

(Formerly Known as 'Keerti Knowledge and Skills Limited')



Date: 09.11.2024

To,

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) - 400051, Maharashtra, India.

NSE Symbol: GTECJAINX/ Series: Equity Sub: Adjournment of Board Meeting

In continuation to our letter dated November 06, 2024, we would like to inform you that due to non-availability of chairman on the day of board meeting, the board meeting shall be adjourned by one day i.e Wednesday, November 13, 2024 (instead of November 12, 2024) through Other Audio-Visual means ("OAVM") at 4:30 P.M., inter alia, to consider and approve:

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2024.
- Note that the date of Proposed Rights issue has been expired.
- Any other matter with the permission of the Chair.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For: G-TEC JAINX EDUCATION LIMITED

(Formerly Known as Keerti Knowledge and Skills Limited)

Priyanka Pandey Company secretary