

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

Date: 04.05.2024

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 April 29th, 2024, we would like to inform you that due to the want of the quorum, the board meeting shall be adjourned to Thursday, May 16, 2024 (instead of May 07, 2024) through Other Audio Visual means ("OAVM") at 3:00 P.M., inter alia, to consider and approve:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
- 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