

February 03rd, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Intimation of Board Meeting for the Un-audited Financial Results for the quarter ended December 31, 2024

NSE Symbol: GTECJAINX | Series: EQ

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 08th February, 2025 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 Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024.
- Note that the company sold off two company owned company operated center.
- Change of registered office address within the local limits.
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st January, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on 8th February, 2025.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You

Yours faithfully,

G-TEC JAINX EDUCATION LIMITED

(FORMERLY KNOWN AS KEERTI KNOWLEDGE & SKILLS LIMITED),

Priyanka Pandey

Company Secretary

Membership Number: A61342

Place: Mumbai