

November 06, 2024

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 and half year ended September 30, 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 Tuesday, 12th November, 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.
- To add signing authority in the bank accounts of the company.
- Note that the date of Proposed Rights issue has been expired.
- Provision and write-off in financials, if any.
- 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 October, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on 12th November, 2024.

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