

May 10, 2025

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

Dear Sir/Madam,

**NSE Symbol: GTECJAINX**

**Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2025**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, **15<sup>th</sup> May, 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 Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025;
- 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 1<sup>st</sup> April, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on 15th May, 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 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**For: G-TEC JAINX EDUCATION LIMITED**  
**(Formerly Known as Keerti Knowledge and Skills Limited)**

**Priyanka Pandey**  
**Company secretary**  
Membership Number: A61342  
Place : Mumbai