

Date: 09.01.2024

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

**Sub: Intimation of Board Meeting for the Un-audited Financial Results for the
quarter ended December 31, 2023**

NSE Symbol: GTECJAINX | Series: EQ

We wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 17th January, 2024, through Other Audio -Visual means ("OAVM") at 3:00 P.M., inter alia, to transact the following business:

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended December 31st, 2023;
- Any other matter with the permission of the Chair

Further to our intimation dated December 27, 2023, to the Exchange, the trading window for dealing in the securities of the Company is closed for all insiders including Designated Persons of the Company. The trading window will re-open after 48 hours of dissemination of the financial results of the Company.

Yours faithfully,

Thanking you,

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

Priyanka Pandey
Company secretary