

Date:18/03/2024

To,

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

Sub: Intimation of Board Meeting

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 Friday, 22nd March, 2024, through Other Audio -Visual means ("OAVM") at 03:00 P.M., inter alia, to transact the following business:

- To consider and approve the transfer of fixed assets from Keerti Institute India Private Limited to G-Tec Jainx Education Limited against the loan taken by Keerti Institute India Private Limited.(i.e. Wholly owned subsidiary company)
- To execute the leave and License agreement for Company own company operated 6 center on behalf of G-Tec Jainx Education Limited
- Any other matter with the permission of the Chair

Yours faithfully,

Thanking you,

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

Priyanka Pandey
Company secretary

G-TEC JAINX EDUCATION LIMITED

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

Reg. Office : 12/A, 9th Floor, Pinnacle Corporate Park, BKC, Bandra East, Mumbai - 400051

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