



Date: February 17th, 2025

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: CHETANA
ISIN: INE0U1T01012

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 & 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Chetana Education Limited ("Company") will be held on Thursday February 27th, 2025 at 04:00 P.M at the Registered Office of the Company, Inter alia to Consider and approve the following:

1. Increase in the Authorized Share Capital of DIJAA Education Private Limited and consequent amendment to its Memorandum of Association;
2. Proposal for Private Placement of Securities by DIJAA Education Private Limited, subject to necessary approvals;
3. Such other business at the permission of Chairman.

Further, if any of the above matters fall within the ambit of **Regulation 30**, the Company shall make the necessary disclosure(s) after the conclusion of the Board Meeting.

You are requested to take on record the above information.

Thanking you,

For Chetana Education Limited

Jignesha Fofandi
Company Secretary & Compliance Officer
M. No. A72393

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