

Date: October 29, 2024

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: INEOU1T01012

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 (1) (a) 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, as amended, we would like to inform you that a meeting of the Board of Directors of Chetana Education Limited ("Company") will be held on Saturday, November 09, 2024 at, Inter alia to:

1. Consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended September 30, 2024 along with the limited review report of the Auditors thereon.

Further, pursuant to the SEBI (Prohibition of Insider Trading Regulations 2015, it may please be noted that the Trading Window of the Company is closed from October 1, 2024 and shall be opened 48 hours after the aforesaid financial results are approved by the Board of Directors on November 09, 2024

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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