



Date: February 27th, 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: Outcome of the Board Meeting held on February 27th, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today has, inter-alia, considered and approved the following:

1. Increase in the Authorized Share Capital of DIJAA Education Private Limited and consequent amendment to its Memorandum of Association:

The Board of Directors of the company have hereby considered and approved to increase the authorized share capital of its wholly owned subsidiary i.e. DIJAA Education Private Limited, from ₹1,00,000 divided into 10,000 equity shares of Rs. 10 each to ₹25,00,000 divided into 2,50,000 equity's shares of Rs. 10/- each by creating additional 2,40,000 equity shares of ₹10 each, which shall be subject to approval of Board and Shareholders of DIJAA Education Private Limited.

2. Approval of Private Placement of Securities of DIJAA Education Private Limited:

The Board of Directors of the company have hereby approved the proposal for dilution of up to 20 % in the Equity Share Capital, by way of Private Placement in its wholly owned subsidiary company i.e. DIJAA Education Private Limited, subject to approval of Board and Shareholders of DIJAA Education Private Limited.

In case of completion of the proposed dilution, DIJAA Education Private Limited shall cease to exist as its wholly owned subsidiary.

The Company shall report the developments in the said proposal as and when completed.

The meeting commenced at 4.00 P.M. and concluded at 6: 10 P.M

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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