

Date: May 22nd, 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: INEOU1T01012

Sub: Intimation for Change In time of Board Meeting:

Ref: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) dated May 14, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in continuation to our prior intimation dated May 14, 2025, relating to the Board Meeting scheduled to be held on Thursday, 22<sup>nd</sup> May, 2025, we wish to inform that the said meeting of the Board of Directors of Chetana Education Limited ("the Company") is re-scheduled at 06:30 P.M. instead of 02:00 P.M. inter-alia to:

1. Consider and approve, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025 along with the Report of the Auditors thereon.

Kindly take the same on records. Thanking you,

For Chetana Education Limited

Jignesha Fofandi

Company Secretary & Compliance Officer

M. No. A72393

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