



Date: August 03, 2026

To,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Ref: NSE Symbol: CHETANA
ISIN: INEOU1T01012

Sub: - Intimation of Board Meeting to be held on Friday, August 07, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Chetana Education Limited is scheduled to be held on Friday, August 07, 2026, at 11:00 a.m. at the Registered Office of the Company to consider and transact such business as may be placed before the Board, including the following:

1. To consider and approve the Board's Report and Management Discussion and Analysis (MD&A), along with all other necessary Annexures, for the financial year ended March 31, 2026.
2. To appoint a Director in place of Mr. Rakesh Rambhia (DIN: 00332208), who retires by rotation, and being eligible, has offered himself for re-appointment.
3. To re-appoint Mr. Rakesh Rambhia (DIN: 00332208) as a Whole-Time Director of the Company.
4. To re-appoint Mr. Anil Rambhia (DIN: 00332241) as the Chairman and Managing Director of the Company.
5. To consider and approve Related Party Transactions for the financial year 2026-27.
6. To consider and approve the Notice of the 3rd AGM of the Company to be held on Friday, September 04, 2026, at 11:00 a.m. through VC/OAVM.

CIN No. L58111MH2024PLC417778
'B' Block, 'E' Wing, 4th Floor, Trade Link,
Kamala City, Lower Parel, Mumbai : 400 013.
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E-mail : inquiry@chetanaeducation.com
Visit us at : www.chetanaeducation.com



7. Any other business, if any, as may be considered necessary.

Kindly take the above information on record.

**Yours Truly,
For Chetana Education Limited**

**Ms. Aditi Sanjit Bagul
Company Secretary Membership No. A31399
Place: Mumbai**

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