



To,  
Manager  
Department of Corporate Services (DCS)  
BSE Ltd.  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai-400001.

Dear Sir/ Madam,

**Sub: Intimation of Annual General Meeting**

This is to inform you that the 15th Annual General Meeting of the Company will be held on Wednesday, 30<sup>th</sup> September 2026 at 10.00 A.M.

The Notice of the AGM and Annual Report for the year 2025-26 will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report 2025-26 will be available on the website of the Company and will be submitted to stock exchanges in due course.

This is for your information and records.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

VISHAL MISHRA  
Managing Director  
Din No.: 03363363