Kuberan Global Edu Solutions Limited

Email-id: info@kuberan.co.in | **Website**: www.kuberan.co.in
CIN: L80900MH2013PLC463361 | **Contact No:** 9324368578

Date: 04th November, 2026

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 543289

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 at Registered Office of the Company inter-alia, to consider and approve the following:

1. The Unaudited Standalone Financial Results of the Company for the Half Year ending on 30th September, 2026 in accordance with Regulation 33 of the SEBI Listing Regulation.

2. Any other matter with the permission of the chair.

Further, pursuant to the Insider Trading Rules of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from 01st October, 2026 which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Unaudited Standalone Financial Results of the Company for the Half Year ending on 30th September, 2026.

Kindly take the same on your records.

For Kuberan Global Edu Solutions Limited

SUSHMITA JEETENDRA SHETE

Digitally signed by SUSHMITA JEETENDRA SHETE
Date: 2026.11.04 20:16:24 +05'30'

Sushmita Jeetendra Shete
Director
DIN: 10786857