

# Ironwood

## Education Limited

October 13, 2026

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code – 508918**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Postal Ballot**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Postal Ballot Notice dated October 5, 2026 to transact the business as set out below.

The details of resolution proposed to be passed are as follows:

| Sr. No. | Description of Resolution                                                                                                                         | Type of Resolution |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.      | Approval for change of Name of the Company and consequent alterations in the Memorandum of Association and Articles of Association of the Company | Special            |

The Postal Ballot Notice is dispatched to shareholders of the Company on October 13, 2026. The Notice has been sent by electronic mode to those members whose names appear in the Register of Members and the Register of Beneficial Owners maintained by the Company and the Depositories respectively, as on October 9, 2026 ("Cut-off date") and whose e-mail addresses are registered with the Company and the Depositories.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") for the purpose of providing e-voting facility to its members. The remote e-voting will commence from 9:00 a.m. (IST) on Wednesday, October 14, 2026 and shall end at 5:00 p.m. (IST) on Thursday, November 12, 2026. The Postal Ballot Notice is available on the website of the Company at <https://ironwoodworld.com/wp-content/uploads/2026/10/Notice-of-Postal-Ballot-05.10.2026.pdf> as well as on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Ironwood Education Limited

DHARMESH  
KEVALBHAI  
PAREKH

Digitally signed by  
DHARMESH  
KEVALBHAI PAREKH  
Date: 2026.10.13  
16:53:01 +05'30'

Dharmesh Parekh  
Company Secretary  
Membership No. A19545

Encl: a/a

# IRONWOOD EDUCATION LIMITED

(CIN No.: L68100MH1983PLC030838))

8, Gokul Regency II, B Wing, Thakur Complex,

Off Western Express Highway, Kandivali (East), Mumbai 400101

Tel: 91 22 28700358 E-mail: cs@ironwoodworld.com; Website: www.ironwoodworld.com

## POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, each as amended, and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]

| VOTING STARTS ON                                | VOTING ENDS ON                                  |
|-------------------------------------------------|-------------------------------------------------|
| Wednesday, October 14, 2026, at 9:00 a.m. (IST) | Thursday, November 12, 2026, at 5:00 p.m. (IST) |

Dear Members,

**NOTICE** is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**'Act'**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**'SS-2'**), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (**'MCA'**) for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and various subsequent circulars issued, read with Circular No. 03/2025 dated September 22, 2025 (collectively **'MCA Circulars'**), to transact the special business as set out hereunder by passing Resolution by way of postal ballot only, by voting through electronic means (**'remote e-voting'**).

Pursuant to Sections 102, 110 and other applicable provisions of the Act, an explanatory statement pertaining to the said Resolution setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice (**'Notice'**) for your consideration and forms part of this Notice.

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Transfer Agent (**'RTA'**). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting. The detailed procedure for remote e-voting process forms part of the 'Notes' section of this Notice.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company has engaged the services of National Securities Depository Limited (**'NSDL'**) for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at [www.ironwoodworld.com](http://www.ironwoodworld.com)

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (**FOR**) or dissent (**AGAINST**) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than **5:00 p.m. (IST)** on **Thursday, November 12, 2026**. - The remote e-voting facility will be disabled by NSDL immediately thereafter.

### Special Business:

#### 1. Approval for change of Name of the Company and consequent alterations in the Memorandum of Association and Articles of Association of the Company

*To consider, and if thought fit, to pass, the following resolution as a Special Resolution:*

**"RESOLVED THAT** pursuant to the provisions of Sections 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (**"Act"**), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s) made thereunder, the provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and subject to the approval of Registrar of Companies, Ministry of Corporate Affairs, Central Government, the Stock Exchange(s) and other

appropriate regulatory and statutory authorities, as may be applicable, the consent of the Members of the Company, be and is hereby accorded to change the name of the Company from **“Ironwood Education Limited” to “Ironwood Realty Limited”** and consequent alterations to the Memorandum and Articles of Association.

**RESOLVED FURTHER THAT** subject to the requisite approvals and upon issuance of fresh certificate of incorporation by the Registrar of Companies, Ministry of Corporate Affairs and/ or any other regulatory authority:

- (a) the existing Clause I of the Memorandum of Association of the Company, be altered and substituted with the following clause:

The name of the Company is “Ironwood Realty Limited”.

- (b) all other clauses of Memorandum and Articles of Association of the Company be altered by deleting the existing name of the Company, wherever appearing and substituting it with the new name of the Company i.e. “Ironwood Realty Limited” and consequentially,

- (c) the new name of the Company i.e. “Ironwood Realty Limited” shall be deemed substituted in all other documents/ records of the Company (including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing), in accordance with the applicable laws.

**RESOLVED FURTHER THAT** the Board of Directors or the Company Secretary of the Company, be and are hereby severally authorized to make, sign, execute and file necessary applications, forms, returns, and documents as may be considered necessary or expedient including appointing attorney(s) or authorized representatives under appropriate Letter(s) of Authority, to appear before the Central Government, Ministry of Corporate Affairs, the Stock Exchange where shares of the Company are listed, and such other Regulatory or Statutory Authorities, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to this resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit.”

**By Order of the Board of Directors of  
Ironwood Education Limited**

**Place : Mumbai  
Date : October 5, 2026**

**Dharmesh Parekh  
Company Secretary & Compliance Officer  
M No. A19545**

**NOTES:**

1. Pursuant to section 102 and 110 of the Act, an Explanatory Statement setting out material facts and reasons for the proposed resolution is appended hereto.
2. In compliance with MCA Circulars, the Notice is being sent only by electronic mode to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company and as received from National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ('Depositories') as on Friday, October 9, 2026 (cut-off date) and whose e-mail IDs are registered with the Company / Depositories. A person who is not a member as on the (cut-off date) should treat this Notice of Postal Ballot for information purpose only.
3. Members holding equity shares of the Company as on the Cut-off Date i.e. Friday, October 9, 2026 only shall be entitled to vote through remote e-voting process in relation to the resolution specified in this Postal Ballot Notice.
4. In compliance with provisions of section 108 and 110 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the members of the Company as on the cut-off date. For this purpose, the Company has appointed NSDL for facilitating e-voting to enable the members to cast their votes electronically.
5. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date fixed for the purpose.
6. Members may note that the Notice of Postal Ballot will also be available on the Company's website at [www.ironwoodworld.com](http://www.ironwoodworld.com) and on websites of the Stock Exchange where equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. All documents referred to in the Notice and Explanatory statement shall be available for inspection through electronic mode during business hours from October 14, 2026 to November 12, 2026. The request being sent to [cs@ironwoodworld.com](mailto:cs@ironwoodworld.com) mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
8. The postal ballot e-voting schedule as under:

| <b>Commencement of e-voting (Start date)</b>    | <b>Close of e-voting (End date)</b>             | <b>Results announcement date</b> |
|-------------------------------------------------|-------------------------------------------------|----------------------------------|
| Wednesday, October 14, 2026, at 9:00 a.m. (IST) | Thursday, November 12, 2026, at 5:00 p.m. (IST) | On or before November 14, 2026   |

9. The Company has appointed Ms. Sonali Gamne (Membership No. A36772 and CP No. 19207) of Sonali Gamne & Associates, Company Secretaries to act as the Scrutinizer, for conducting the Postal Ballot process in a fair and transparent manner.
10. The Scrutinizer will submit her report to the Chairperson or Managing Director or Company Secretary after completion of the scrutiny and the results of e-voting by Postal Ballot will be announced on or before November 14, 2026. The resolution, if passed by requisite majority shall be deemed to have been passed on November 12, 2026 being the last date specified by the Company for e-voting.  
The declared results along with the Scrutinizer's Report shall be forwarded to the BSE Limited and shall be uploaded on the website of the Company at [www.ironwoodworld.com](http://www.ironwoodworld.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
11. The instructions for remote e-voting by Members are as under:
12. The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders                                                | Login Method                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none"> <li>For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience..</li> </ol> <div style="text-align: center; margin-top: 20px;"> <p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div> |

|                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with CDSL                                     | <ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol> |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type                                                         | Helpdesk details                                                                                                                                                                                                           |
|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000                                            |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911 |

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is:                                                                                                                                          |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) For Members who hold shares in demat account with NSDL.     | 8 Character DP ID followed by 8 Digit Client ID<br>For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.   |
| b) For Members who hold shares in demat account with CDSL.     | 16 Digit Beneficiary ID<br>For example if your Beneficiary ID is 12***** then your user ID is 12*****                                                     |
| c) For Members holding shares in Physical Form.                | EVEN Number followed by Folio Number registered with the company<br>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [sonaligamneassociates@gmail.com](mailto:sonaligamneassociates@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022-48867000 or send a request to Ms. Apeksha Gojamgunde at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cs@ironwooworld.com](mailto:cs@ironwooworld.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs@ironwoodworld.com](mailto:cs@ironwoodworld.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER**

**Item No. 1**

**Background**

Share Purchase Agreement dated December 2, 2024, was entered by Ironwood Education Limited (herein referred to as “the company”) for acquisition of 100% of the equity share capital of Trio Infrastructure Private Limited (herein referred to as “trio”) via share swap from its existing shareholders i.e

1. Balaji Raghavan,
2. Manojshankar Tripathi and
3. Rushabh Chaubey

Basis to the said transaction 51.90 % of voting rights of the company were acquired by the aforementioned individuals along with Nitish Nagori (collectively, the “Acquirers”).

Accordingly, an Open Offer was made by the Acquirers to the public shareholders of the Company in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST”) Regulations, 2011 and Subsequent the acquirers were also inducted as the new promoters of the Company and Trio was categorised as wholly owned Subsidiary (“WOS”) of the Company resulting in a significant change in the Company’s business profile, corporate structure and strategic direction.

**Rationale for Name Change**

The Company, at its 42<sup>nd</sup> Annual General Meeting held in September 2025, amended its Memorandum of Association to incorporate objects relating to construction, infrastructure and real estate/property-related activities, in alignment with the business activities of Trio pursuant to the aforementioned acquisition.

Further in view of the aforesaid acquisition it is proposed to change, the existing name “Ironwood Education Limited” to “Ironwood Realty Limited” with an intent to align the Company’s corporate name with its current business activities, amended constitutional objects and future business strategy, and to provide greater clarity to shareholders, investors and other stakeholders regarding the Company’s principal areas of business. The proposed change of name is not merely for branding purposes but follows the substantial transformation in the Company’s business profile and operations.

**Regulatory Compliance**

The Company has obtained the approval of the Central Registration Centre, Ministry of Corporate Affairs vide its name availability letter dated September 26, 2026 for the proposed name ‘Ironwood Realty Limited.’

The Board of Directors, at its Meeting held on October 5, 2026 approved the proposed change in name of the Company from “Ironwood Education Limited” to “Ironwood Realty Limited” and the consequent alterations to the Memorandum of Association and the Articles of Association, subject to requisite approvals.

The Company has obtained a certificate from a Practising Chartered Accountant, a copy of which is annexed to this Notice as Annexure A. Members are requested to consider and approve the change in the name of the Company from ‘Ironwood Education Limited’ to “Ironwood Realty Limited, and the consequential alterations to the Memorandum and Articles of Association of the Company, as set out in the resolution(s) at Item No. 1 of this Notice.

A draft copy of the amended Memorandum of Association and Articles of Association is available for inspection by Shareholders at the Registered Office of the Company on all working days (Monday to Friday) at the Registered Office of the Company between 10:30 A.M. to 6:00 P.M. up to the last day of the voting of Postal Ballot.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommend the Special Resolution set out at Item No. 1 of this Notice for approval of the Members.

**By Order of the Board of Directors of  
Ironwood Education Limited**

**Dharmesh Parekh  
Company Secretary  
M No. A19545**

**Place : Mumbai  
Date : October 5, 2026**

**Registered Office:**

8, Gokul Regency II, B Wing,  
Thakur Complex, Off Western Express Highway,  
Kandivali (East), Mumbai 400101  
E-mail: cs@ironwoodworld.com;  
Website: www.ironwoodworld.com



**A. T. JAIN & Co.**  
**CHARTERED ACCOUNTANTS**

**Annexure A**

To,  
The Board of Directors  
Ironwood Education Limited  
8, Gokul Regency II, B Wing, Thakur Complex,  
Off Western Express Highway,  
Kandivali East, Mumbai, Maharashtra, India, 400101

**Certificate of Practicing Chartered Accountant under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Based on the examination of the records of Ironwood Education Limited ("the Company") and according to the information and explanation given to us, pursuant to the requirements of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do and hereby confirm as follows:

- a) The Company was originally incorporated under the name MJP Leasing Limited, which was subsequently changed to Concept Productions Limited on February 27, 2003, Greycells Entertainment Limited on April 21, 2005, Greycells Education Limited on February 11, 2010, and finally to Ironwood Education Limited on March 23, 2021. Accordingly, the following clause is not applicable,
- Regulation 45(1)(a) – A time period of at least one year has elapsed from the last name change;
- b) In regards to the name change of the company the following clauses are not applicable.
- Regulation 45(1)(b) – at least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; or
  - Regulation 45(1)(c) – the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity;

The name change from "Ironwood Education Limited" to "Ironwood Realty Limited" is being undertaken to align the Company's name with its primary current product offerings and to enhance its brand identity. This change reflects the Company's strategic intent to better represent its primary business activities and product focus in the market, and the proposed change of name does not signify any change in the nature of the Company's existing business or the introduction of any new business activity at this stage.

Pursuant to the Share Purchase Agreement dated December 2, 2024, Ironwood Education Limited acquired 100% of the equity share capital of Trio Infrastructure Private Limited ("Trio") through a share swap transaction. The transaction resulted in the acquisition of voting rights and a change in control of the Company by Balaji Raghavan, Manojshankar Tripathi, Rushabh Chaubey and Nitish Nagori (collectively, the "Acquirers"), who subsequently became the new promoters following completion of the open offer under the SEBI (SAST) Regulations, 2011. Trio became a wholly owned subsidiary of the Company.





Consequently, at its 42nd Annual General Meeting held in September 2025, the Company amended its Memorandum of Association to include construction, infrastructure and real estate-related activities, aligning its objects with Trio's business. The Company has since undertaken real estate projects through joint development and development management arrangements, with the objective of diversifying its business, expanding its presence in the real estate sector and creating long-term growth opportunities.

Further, the real estate business has become the predominant contributor to the Company's consolidated operating revenue, contributing approximately 94.95% of the consolidated operating revenue of the Company for FY 2025-26.

This certificate is being issued at the request of the Company for submission to the relevant regulatory authority and the shareholders of the Company.

For M/s A.T. Jain & Co,  
Chartered Accountants  
Firm Registration Number: 103886W

S.T. Jain

Membership Number: 033809  
UDIN:- 26033809BMATYD9579  
Date: 5<sup>th</sup> October, 2026  
Place: Mumbai

