

Date: 21.05.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Intimation of Board Meeting – May 27, 2026

Dear Sir,

In terms of 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 the Company is scheduled to be held on **Wednesday, May 27, 2026**, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for half year and year ended 31st March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Shweta Dwivedi
Company Secretary & Compliance Officer

Place: Delhi