

Date: July 13, 2026

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax: +91 22 2272 2082/3132

BSE Scrip Code: 539761

BSE Scrip ID: - VKAL

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, July 18, 2026, to inter alia transact the following businesses:

1. To consider and approve the formation of a subsidiary in the United Kingdom (UK) to promote and enhance educational business activities of the company.
2. To consider and approve the proposal for reclassification of promoters, subject to the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, if any.
3. To consider and approve the change in Key Managerial Personnel (KMP) of the Company, including appointment, resignation, or cessation, as applicable.
4. To consider and approve the offering of discounted coupons/vouchers to the shareholders of the Company for availing educational services offered by the Company, and to approve the terms and conditions thereof.
5. To consider any other business with the permission of the Chair.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Vantage Knowledge Academy Limited

Neeta Rajesh Dedhia
Managing Director
DIN: 00969568