



To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: May 18, 2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the half year and year ended on 31st March, 2026.

REF: Ascensive Educare Limited (Scrip Code: 543443)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on **Friday, May 22, 2026** at the registered office of company, inter alia to consider and approve;

- The Audited Standalone Financial Results for the half year and Year ended on 31st March, 2026.
- Any other business with the permission of the chair.

Further, kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. **01st April, 2026** and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Date: May 22, 2026
Place: Hooghly