



# Kuberan Global Edu Solutions Limited

Email-id: info@kuberan.co.in | Website: www.kuberan.co.in

CIN: L80900MH2013PLC463361 | Contact No: 9324368578

**Date:** 18<sup>th</sup> May, 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 Friday, 22<sup>nd</sup> May, 2026 at Registered Office of the Company inter-alia, to consider and approve the following:

1. The Audited Standalone Financial Results of the Company for the Half Year & year ended on 31<sup>st</sup> March, 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 01<sup>st</sup> April, 2026 which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the Half Year & Year ended on 31<sup>st</sup> March, 2026.

Kindly take the same on your records.

**For Kuberan Global Edu Solutions Limited**

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**Sushmita Jeetendra Shete**  
**Director**  
**DIN:** 10786857

***Registered Office***

Unit No 1, Ground Floor Pranali CHS, Plot -177, Sir Bhalchandra Road, Hindu Colony,  
Dadar (East), Mumbai, Maharashtra, INDIA - 400014