

Date: May 24, 2026

**The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 539761**

**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, May 30, 2026**, to inter alia transact the following businesses:

1. To consider & approve Audited Financial Results along with "Audit Report" issued by the Statutory Auditor of the Company for the quarter and financial Year ended March 31, 2026.
2. Any Other Business with the permission of the chair.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from April 01, 2026 and will remain closed till 48 hours from the date the said financial results are made public.

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**