



Date: 24th October, 2026

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

SUB.: Intimation of change in Corporate Identification Number (CIN) of the company in the Master Data of the Ministry of Corporate Affairs (MCA).

REF: Ascensive Educare Limited (Scrip Code: 543443)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Corporate Identification Number (CIN) of the company has been changed from U80901WB2012PLC189500 to U85499WB2012PLC189500 on Master data of the Ministry of Corporate Affairs (MCA), pursuant to altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

The Copy of the certificate of registration of the Special Resolution is attached herewith for your reference

Kindly take the same on your records.

Yours faithfully,

FOR, ASCENSIVE EDUCARE LIMITED

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MAHESHWARI
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Digitally signed by
NEHA
MAHESHWARI
Date: 2026.10.24
16:07:25 +05'30'

NEHA MAHESHWARI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A22788

Date: 02nd September, 2026

Place: Hooghly



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U80901WB2012PLC189500 / U85499WB2012PLC189500

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ASCENSIVE EDUCARE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTEENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.17 15:49:12 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

ASCENSIVE EDUCARE LIMITED

ASCENT ENCLAVE 1110 RASBIHARI AVENUE, FATOKGORA, NA, CHANDANNAGAR, Hooghly- 712136, West Bengal, India

