To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 25" Floor
Mumbai- 400001

Date:04/11/2026

Script Code: 534659

Dear Sir/ Madam,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 to consider interalia the following business:

1. To consider and approve the Limited Review Report of the Statutory Auditors and the Unaudited Financial Results of the Company for half year ended 30th Sep 2026.

2. To consider and approve any other business with the permission of Chair.

Further, regarding closure of Trading Window, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of unaudited Financial Results to the Stock Exchanges.

Kindly take the same on record and disseminate on your website.

Thanking You,

For **JOINTECA EDUCATION SOLUTIONS LIMITED**

Vishal Mishra
Digitally signed by Vishal Mishra
Date: 2026.11.04 16:53:24 +05'30'

VISHAL MISHRA
Managing Director
Din No.: 03363363

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