



JOINTECA
EDUCATION SOLUTIONS LTD.
ISO Certified Software Company

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

Date:25/05/2026

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, 30TH May, 2026 to consider interalia the following business:

1. To Consider and approve the Statutory Auditor's report and Audited Financial Results of the Company for the year ended on 31th March, 2026.
2. To Consider and approve the appointment of Sweeti Shaifali and Associates as secretarial auditor of the Company for the year 2026-2027.
3. 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 audited 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
Managing Director
Din No.: 03363363

ERP SOLUTIONS FOR EDUCATION & BUSINESS

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