To, **Date: 11/09/2026**

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Addendum to Notice of 14th Annual General Meeting of the ASCENSIVE EDUCARE LIMITED
Ref: ASCENSIVE EDUCARE LIMITED (Scrip Code: 543443)

Dear Sir/Madam,

ASCENSIVE EDUCARE LIMITED (the "Company") had issued a Notice dated 02nd September, 2026 ("AGM Notice") for convening the 14th Annual General Meeting ("AGM") of the Shareholders of the Company scheduled to be held on Friday, 25th September, 2026 at 11:00 A.M., (IST) at the Corporate Office of the Company situated at BF 32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata West Bengal 700064. The AGM Notice has already been dispatched to all the Shareholders of the Company in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As stated in the AGM Notice, the Company has provided its Shareholders the facility to cast their votes electronically through remote e-voting, which will commence on Tuesday, September 22, 2026 at 09:00 A.M. (IST) and will continue until 5:00 p.m. (IST) on Thursday September 24, 2026. The Company has also provided the facility for poll voting at the AGM, as applicable.

It has come to the notice of the Company that, due to an inadvertent omission, an item of Ordinary Business relating to the re-appointment of the Statutory Auditors of the Company was not included in the AGM Notice dated 02nd September, 2026.

Accordingly, the Company is issuing an **Addendum to the Notice of the 14th AGM** to incorporate the following additional item of business as **Item No. 4**:

"4. To re-appoint M/s. GOYAL GOYAL & CO., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration."

The aforesaid proposal is recommended by the Board of Directors for consideration and approval of the Members of the Company. Accordingly, the aforesaid **Item No. 4** has been incorporated as an additional item of Ordinary Business to be transacted at the forthcoming 14th AGM.

The aforesaid Addendum shall form an integral part of the original AGM Notice dated 02nd September, 2026 and shall be read in conjunction therewith. The additional Item No. 4 shall also form part of the e-voting process for the 14th AGM, and the Members shall be entitled to vote on the said additional item in accordance with the applicable provisions.

Further, in view of the inclusion of the aforesaid additional agenda item, the Company is also enclosing herewith the **revised Proxy Form and revised Poll Paper**, incorporating the additional Item No. 4, for the information and use of the Members, as applicable.

Except for the addition of the aforesaid Item No. 4 and the corresponding revisions to the Proxy Form and Poll Paper, all other contents of the original AGM Notice, including the existing agenda items, notes and explanatory statement, shall remain unchanged.

The Addendum to the Notice of the 14th AGM will also be made available on the website of the Company at: https://ascensiveeducare.com/User/committee_of_board?id=10

For ease of reference and information of the Members and other stakeholders, the Company is also enclosing herewith a copy of the **original Notice of the 14th AGM along with the Addendum thereto**.

We request you to kindly take the above information and the enclosed Addendum on record.

Thanking you,
Yours faithfully,

FOR, ASCENSIVE EDUCARE LIMITED

Abhijit Chatterjee

Digitally signed by Abhijit Chatterjee
Date: 2026.09.11 17:05:30 +05'30'

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Date: 11th September, 2026
Place: Hooghly

Encl:
1) **Addendum Notice of 14th AGM**
2) **Original AGM notice of 14th AGM**
3) **Revised Proxy Form and Poll Paper**

ADDENDUM TO THE NOTICE OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY

ASCENSIVE EDUCARE LIMITED

Notice dated **02nd September, 2026** was issued for convening the **14th Annual General Meeting ("AGM")** of the Members of **Ascensive Educare Limited** ("Company"), scheduled to be held on **Friday, 25th September, 2026 at 11:00 A.M. (IST)** at the Corporate Office of the Company situated at **BF 32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata, West Bengal – 700064**, to consider and transact the businesses set out therein.

The Members are hereby informed that, due to an inadvertent omission, the following item of business was not included in the Notice dated 02nd September, 2026 convening the 14th AGM.

Accordingly, this **Addendum to the Notice of the 14th AGM** is being issued to include the following additional item of business as **Item No. 4** in the said Notice.

The following item shall be deemed to form an integral part of the original Notice dated 02nd September, 2026, and the original Notice shall be read in conjunction with this Addendum.

Further, in view of the inclusion of the aforesaid additional item of business, the Company is also enclosing **revised Proxy Form and revised Poll Paper**, incorporating the aforesaid additional agenda item, for the information and use of the Members. The Members are requested to take note of the revised Proxy Form and revised Poll Paper enclosed herewith and use the same, as applicable, for the purpose of the 14th Annual General Meeting of the Company.

The revised Proxy Form and revised Poll Paper shall be read in conjunction with the original Notice of the 14th Annual General Meeting and this Addendum.

Except for the addition of the following item, all other contents, terms and conditions of the original Notice of the 14th AGM shall remain unchanged.

Ordinary Business:

4.) To Re-Appoint M/s. GOYAL GOYAL & CO., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration;

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:*

"**RESOLVED THAT,** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. GOYAL GOYAL & CO., Chartered Accountants (Firm Registration No. 015069C), be and are hereby re-appointed as the Statutory Auditors of the Company.

RESOLVED FURTHER THAT, M/s. GOYAL GOYAL & CO., Chartered Accountants (Firm Registration No. 015069C), be and are hereby re-appointed as Statutory Auditors of the Company for the period of 4 (Four) financial years, who shall hold office from the conclusion of this 14th Annual General Meeting till the conclusion of the 18th Annual General

Meeting, on such remuneration as may be fixed by the Board of Directors in consultation with auditor.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.''

Registered Office:
Ascent Enclave 1110 Rasbihari Avenue,
Fatokgora Chandannagar Hooghly-712136,
West Bengal

Date: September 11, 2026

By order of the Board,
For, Ascensive Educare Limited

Sd/-
Abhijit Chatterjee
Whole-Time Director & CEO
DIN: 06439788

IMPORTANT NOTE

This Addendum to the Notice of the 14th Annual General Meeting is being issued to incorporate the additional agenda item inadvertently omitted from the original Notice dated 02nd September, 2026. Accordingly, the Members are requested to read this Addendum together with the original Notice of the 14th Annual General Meeting.

The original Notice of the 14th Annual General Meeting, together with this Addendum, shall be deemed to constitute the complete Notice of the 14th Annual General Meeting. Except for the changes/additions expressly stated in this Addendum, all other contents of the original Notice shall remain unchanged.

The revised Proxy Form and revised Poll Paper are enclosed along with this Addendum to incorporate the aforesaid additional agenda item. Members are requested to take note of the same and use the revised forms, wherever applicable.

NOTICE

Notice is hereby given that the 14^{th} Annual General Meeting (AGM) of the Company will be held on Friday, 25^{th} September, 2026 at 11:00 A.M., (IST) at the Corporate Office of the Company situated at BF 32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata West Bengal 700064 to consider and transact the following business:

ORDINARY BUSINESS:

1) **To receive, consider and adopt the financial statements of the Company for the financial year ended 31^{st} March 2026, together with the reports of the Board of Directors and Auditors thereon.**

2) **To re-appoint Mrs. Sayani Chatterjee (DIN: 06439804) who retires by rotation and being eligible offers herself for re-appointment.**

SPECIAL BUSINESS:

3) **Alteration in the Main Object Clause of the Memorandum of Association of the Company.**

*To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the approval of the concerned Statutory Authority(ies), the consent of the Members of the Company be and is hereby accorded for alteration of the Main Objects Clause, i.e. Clause III(A), of the Memorandum of Association of the Company, by inserting a new Sub Clause 5 after the existing Sub Clause 4, as follows:

"5. To carry on the business of providing end-to-end workforce and human resource management services for e-commerce and other businesses, including recruitment, selection, appointment and deployment of personnel, payroll and salary management, attendance and workforce administration, employee benefits and statutory compliances, and all related human resource, administrative and operational support services."

RESOLVED FURTHER THAT upon the aforesaid alteration, Clause III(A) of the Memorandum of Association of the Company shall stand amended accordingly.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company ("the Board") (which expression shall also include a duly authorized Committee thereof) or Company Secretary of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental or desirable, and to settle any question, difficulty or doubt that may arise in this regard and also to delegate all or any of the powers herein vested in the Board to any Director(s) or any other Key

Managerial Personnel or the Officer(s) of the Company as may be required in order to give effect to the aforesaid Resolution.”

Registered Office:
Ascent Enclave 1110 Rasbihari Avenue,
Fatokgora Chandannagar Hooghly-
712136, West Bengal

Date: September 02, 2026

By order of the Board,
For, Ascensive Educare Limited

Sd/-
Abhijit Chatterjee
Whole-Time Director & CEO
DIN: 06439788

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy so appointed need not be a member of the company.

2. Proxies in order to be effective must be received at the Company’s Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, Trusts, etc., must be backed by appropriate resolution / authority as applicable, issued on behalf of the nominating organization.

3. Member/proxies should bring duly-filed Attendance Slips sent herewith to attend the meeting.

4. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

5. A proxy shall not have a right to speak at the AGM and shall not be entitled to vote except on poll.

6. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting. For convenience of members, an attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto. Members are requested to affix their signature at the space provided and hand over the attendance slip at the place of meeting. The proxy of a member should mark on the attendance slip as ‘proxy’.

7. Members are requested to notify the changes in their Address, Bank Details, e-mail etc. if any, to the Company, Registrar and Transfer Agents. Shareholders should quote their folio numbers/DP ID in all their correspondence with the Company and the Registrar and Transfer agents.

8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

9. Members who hold the shares in electronic form, are requested to intimate details regarding change of address, etc. to the Depository Participants, where they have their Demat accounts.

10. The Notice of the AGM along with the Annual Report of FY 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. To support the ‘Green Initiative’, the Members

who have not registered their e-mail addresses are requested to register the same with MUFG Intime India Private Limited/Depositories.

11. Members, who hold shares in electronic form, are requested to bring their Client Id and DP Id for easy Identification.

12. In case members wish to ask any information about accounts or operations of the Company, they are requested to send their queries in writing at least 10 days before the date of the meeting, so that the information can be made available at the time of the meeting.

13. In compliance with the provisions of Section 108 of the Companies Act and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is providing e-Voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. The instructions for e-voting are enclosed herewith.

14. Members will not be distributed any kind of Gift, Complement or any kinds of such nature at venue of the Annual General Meeting.

15. Route Map showing directions to reach to the venue of the 14th AGM is given at the end of this Annual Report as per the requirement of the Secretarial Standards-2 on "General Meeting."

16. Relevant documents referred to in the Notice, statutory register and the Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection by the members at the Registered Office of the Company during normal business hours (10:00 am to 5:00 pm) on all working days except Saturdays up to the date of the Annual General Meeting.

17. In line with the various Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars, the Notice of AGM, along with other documents is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended **31st March, 2026** is uploaded on the Company's website and may be accessed by the members at www.ascensiveeducare.com.

18. In case of joint holders attending the AGM together, only holder whose name appearing first will be entitled to vote.

19. Members are requested to register their email IDs with the demat accounts and encourage paper free communications. The Company would send its annual reports and other communications to the members on their registered email IDs. The shareholders may register their email IDs with their Brokers or with Company's Registrar and Share Transfer Agent,

    MUFG Intime India Pvt. Ltd,
    C-101, 1st Floor, 247 Park,
    Lal Bahadur Shashtri Marg, Vikhroli (West),
    Mumbai, Maharashtra-400083
    Investor Grievance Email: kolkata@in.mpms.mufg.com

20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agent,

MUFG Intime India Pvt. Ltd,
C-101, 1st Floor, 247 Park,
Lal Bahadur Shashtri Marg, Vikhroli (West),
Mumbai, Maharashtra-400083
Investor Grievance Email: kolkata@in.mpms.mufg.com

21. Electronic copy of the Notice of the Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same.

22. Members are requested to address all correspondence pertaining to their securities mentioning either the Folio Number/Client ID or DP ID numbers, as applicable, including any change of address, e-mail if any, to the Registrar and Transfer Agent of the Company viz.:

    MUFG Intime India Pvt. Ltd,
    C-101, 1st Floor, 247 Park,
    Lal Bahadur Shashtri Marg, Vikhroli (West),
    Mumbai, Maharashtra-400083
    Investor Grievance Email: kolkata@in.mpms.mufg.com

    The facility for voting through poll paper shall be made available at the venue of the meeting and members attending the meeting shall be able to exercise their right at the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote. The voting rights of Members shall be in the proportion of their shareholding in the Company as on Cut-off Date.

    The Company has appointed M/s. Himanshu S K Gupta & Associates , Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

    The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e., **Friday, September 18, 2026**, may cast their vote. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, September 18, 2026.

23. **Voting through electronic means:**

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members facility of voting by electronic means in respect of businesses to be transacted at the Meeting which includes remote e-voting (i.e. voting electronically from a place other than the venue of the Meeting). The Company also proposes to provide the option of voting by means of poll paper at the venue of Meeting in addition to the remote electronic voting mentioned above. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting by electronic means.

The facility for voting through poll paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

The voting rights of Members shall be in the proportion of their shareholding in the Company as on Cut-off Date.

The Company has appointed **M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary, Ahmedabad**, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Tuesday, September 22, 2026 at 9:00 a.m. and ends on Thursday, September 24, 2026 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, September 18, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, September 18, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name **or e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'**

	section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking

	the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. **Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.**

2. **Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.**

3. **A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.**
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. **Your User ID details are given below:**

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. **Password details for shareholders other than Individual shareholders are given below:**

   a) **If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.**

   b) **If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.**
   c) **How to retrieve your 'initial password'?**
      (i) **If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digits client ID for NSDL account, last 8 digits of client ID for**

CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to himanshuskgupta@live.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go

through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **compliance@aimetr.com**.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digits DPID + CLID or 16 digits beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **compliance@aimetr.com**. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Instructions:

a. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.

   The Results declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.ascensiveeducare.com/ within two (2) working days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

10. Explanatory Statement as per Section 102 of the Companies Act, 2013 is mentioned below.

Item No.3: Alteration in the Main Object Clause of the Memorandum of Association of the Company.

The Board of Directors of the Company, at its meeting held on September 02, 2026, considered and approved the proposal for alteration of the Main Objects Clause, i.e., Clause III(A), of the Memorandum of Association ("MOA") of the Company, subject to the approval of the Members and such other approvals, permissions and sanctions as may be required from the concerned statutory and regulatory authorities.

With a view to expanding and diversifying the business activities of the Company and enabling it to explore new business opportunities in the workforce and human resource management sector, the Board has proposed to insert a new Sub-Clause No. 5 under the Main Objects Clause of the MOA.

The proposed new object will enable the Company to carry on the business of providing end-to-end workforce and human resource management services for e-commerce and other businesses, including recruitment, selection, appointment and deployment of personnel, payroll and salary management, attendance and workforce administration, employee benefits and statutory compliances, and other related human resource, administrative and operational support services.

The proposed alteration is intended to broaden the scope of the Company's business activities, provide greater operational flexibility and enable the Company to undertake and develop business opportunities in the workforce and human resource management sector, in line with its growth and expansion plans.

Pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, alteration of the Object Clause of the MOA requires the approval of the Members of the Company by way of a Special Resolution.

Accordingly, the Board of Directors recommends the Special Resolution set out at Item No. 03 of the Notice for approval by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their respective shareholding, if any, in the Company.

Registered Office:
Ascent Enclave 1110 Rasbihari
Avenue, Fatokgora Chandannagar
Hooghly-712136, West Bengal

By order of the Board,
For, **Ascensive Educare Limited**

Date: September 02, 2026

Sd/-
Abhijit Chatterjee
Whole-Time Director & CEO
DIN: 06439788

ANNEXURE TO NOTICE

Details of Directors seeking appointment / re-appointment at the Annual General Meeting

[In pursuance of Clause 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

Information about the directors who are proposed to be appointed/ re-appointed at the **14th Annual General Meeting** as per regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 Secretarial Standard on general meetings issued by the Institute of Company Secretaries of India forming part of the notice convening the annual general meeting of the company.

Particulars	Mrs. Sayani Chatterjee
Director Identification Number.	06439804
Date of Birth	31/05/1983
Age	43 Years
Nationality	Indian
Educational Qualification.	Post Graduate Diploma in Management
Brief profile	Mrs. Sayani Chatterjee has an experience of more than 19 years in the field of Public Relation, Project Management, Education and Training.
Experience (No. of Years)	19 years
Business field in which Experience.	Public Relation, Project Management, Education and Training.
Date of Initial Appointment	26/12/2012
Date of Appointment as Director in the Company.	30/08/2025
Terms and Conditions of Appointment	As per Item No.2 of the Notice of this meeting read with explanatory statement.
Directorship held in any other Company.	1. Ascensive HR Consultants Private Limited 2. Sree Abhigyan Dreamworks Private Limited 3. Awesome Empowerment Association
Member of any Committees of the Directors in the Company.	Stakeholder Relationship Committee
Member of any committees of the Directors in other Companies with names of the Company.	Nil

Member of any Trade Association/ Charitable Organization/ NGOs etc.	Awesome Empowerment Association
Shareholding in Company as on 02nd September 2026	Nil
Remuneration paid or sought to be paid	Not exceeding Rs. 35,00,000/- p.a.
Relationship with other Directors/KMPs	Mr. Abhijit Chatterjee, Whole-time director & CEO of the Company, is the spouse of Mrs. Sayani Chatterjee.
No. of meetings attended during the year	Two out of Two

ASCENSIVE EDUCARE LIMITED

PROXY FORM

(Form No. MGT-11 - *Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/ Client Id	
DP ID:	

I/We, being the member (s) of.................................. shares of the above-named company, hereby appoint

1. Name: ____
   Address: ____
   E-mail Id:____________________ Signature: ____________ or failing him
2. Name: ____
   Address: ____
   E-mail Id:____________________ Signature: ________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Members of **Ascensive Educare Limited** held on Friday, September 25, 2026 at 11:00 A.M. at the corporate office of the Company situated at BF 32, 2nd Floor, Salt Lake Sector 1, Bidhannagar, Kolkata West Bengal 700064 or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares		
	Ordinary Business	**For**	**Against**	**Abstain**
1.	To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.			
2.	To re-appoint Mrs. Sayani Chatterjee (DIN: 06439804) who retires by rotation and being eligible offers herself for re-appointment.			
	Special Business			
3.	Alteration in the Main Object Clause of the Memorandum of Association of the Company			
	Ordinary Business			
4.	To Re-Appoint M/s. GOYAL GOYAL & CO., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration			

Signed this.............................day of.................2026

Affix Revenue Stamp of Rs. 1/-

________________ ________________

Signature of shareholder **Signature of Proxy holder(s)**

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of 14th Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ASCENSIVE EDUCARE LIMITED
Form No. MGT-12
Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: ASCENSIVE EDUCARE LIMITED
Registered Office: Ascent Enclave 1110 Rasbihari Avenue, Fatokgora Chandannagar Hooghly-712136, West Bengal.
CIN: U80901WB2012PLC189500

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No/ *ClientID (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares
5.	Number of Shares	

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1	To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.			
2	To re-appoint Mrs. Sayani Chatterjee (DIN: 06439804) who retires by rotation and being eligible offers herself for re-appointment.			
3	Alteration in the Main Object Clause of the Memorandum of Association of the Company			
4	To Re-Appoint M/s. GOYAL GOYAL & CO., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration			

Place: Hooghly
Date: 25th September, 2026 **(Signature of the shareholder*)**

(*as per Company records)

ROUTE MAP TO THE VENUE OF 14th ANNUAL GENERAL MEETING