VANTAGE KNOWLEDGE ACADEMY LIMITED

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www.vantageinstitute.in

**Date: November 07, 2026**

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

**BSE Scrip Code: 539761** **BSE Scrip ID: - VKAL**

**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, November 14 2026, to inter alia transact the following businesses:

1. To consider and approve the Un-Audited Financial Results along with "Limited Review Report" issued by the Statutory Auditor of the Company for Quarter and half year Ended September 30,2026.

2. To consider 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 October 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**

RAJESH CHAPSHI DEDHIA

Digitally signed by RAJESH CHAPSHI DEDHIA
Date: 2026.11.07 02:24:31 +05'30'

**Rajesh Dedhia**

**Executive Director & CFO**

**DIN: 00477958**