

August 31, 2026

Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code : 534312	Manager – Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MTEDUCARE
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Dear Sir,

Subject: Information under regulation 30 of the SEBI (LODR), 2015.

This is to inform you that Mr. Arihant Nenawati the Resolution Professional of the Company has approved and taken on record the following as under:

- 1) The postponement of 20th Annual General Meeting of the Company from Tuesday 22nd September, 2026 to Wednesday 30th September, 2026 and accordingly approved the revised Notice of the 20th Annual General Meeting of the Company.
- 2) The postponement of Closure of Register of Members and Register of Share Transfer from "16th September, 2026 to 22nd September, 2026" to "24th September, 2026 to 30th September, 2026" for the purpose of 20th Annual General Meeting of the Company to be held on Wednesday 30th September, 2026, accordingly, pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulations, 2015 the register of members & share transfer Books of the Company shall remain closed from 24th September, 2026 to 30th September, 2026 for the purpose of 20th Annual General Meeting of the Company to be held on Wednesday 30th September, 2026.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For, MT Educare Limited (In CIRP)

(Arihant Nenawati)

Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P00456/2017-2018/10799

Email ID: mteducare.cirp@gmail.com

Note: Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order, IRP has constituted Committee of Creditors on 21-08-2023. previously, IRP was performing function as Resolution Professional under regulation 17(3) of CIRP of IBBI, however on 22nd January, 2024, Mr. Arihant Nenawati were appointed as New Resolution Professional in the application filed by Prudent ARC by the Hon'ble NCLT, Mumbai Bench.