

Date: 31.10.2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Intimation of Board Meeting – November 5, 2026

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 5, 2026**, inter-alia to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for half year and year ended 30<sup>th</sup> September, 2026.

This is for your information and record.

Thanking you,  
Yours faithfully

For Humming Bird Education Limited

SHWETA  
DWIVEDI

Shweta Dwivedi

Company Secretary & Compliance Officer

Digitally signed by  
SHWETA DWIVEDI  
Date: 2026.10.31  
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