



FUSION CLASSROOM EDUTECH LIMITED
(Erstwhile known as Fusion Classroom Edutech Private Limited)
Matruprabha, Plot No 78, CTS No.-2731, Daulat Nagar Road 7, Borivali (East), Mumbai – 400066.
CIN: U74999MH2016PLC287390
Email ID: dhruv@klassroom.in; website: www.klassroom.in;
Contact - 9833551954 /9833513876.

26 October 2026

To,
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 544856

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29 October 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30 September 2026.

Further, as per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window for all the Designated Persons of the Company and their immediate relatives shall remain closed till closure of the trading hours on 02 November 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Fusion Classroom Edutech Limited
(Erstwhile known as Fusion Classroom Edutech Private Limited)

JINAL
KAREN
VORA

Digitally signed by
JINAL KAREN
VORA
Date: 2026.10.26
17:10:16 +05'30'

Jinal Karen Vora
Company Secretary & Compliance Officer
Membership No.: A35107