

September 10th, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Intimation of Book Closure for Annual General Meeting (AGM) pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE Symbol: GTECJAINX | Series: EQ

We hereby inform that the 27th Annual General Meeting of the Company will be held on Wednesday, 23rd September 2026 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). Accordingly pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2026 to Wednesday, September 23, 2026 (both days inclusive):

TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
Equity Shares	16 th September, 2026	23 rd September, 2026	The book closure is for the purpose of AGM.

The cut-off date for determining eligibility of the shareholder to vote at the AGM is 16th September, 2026 and the e-voting will commence from Saturday, 19th September 2026 at 9:00 A.M. to Tuesday, 22nd September, 2026 at 5:00 P.M. to enable shareholders to cast their vote on the proposed resolutions electronically.

The above is for your information & records please.

Thanking You,
Yours faithfully,

G-TEC JAINX EDUCATION LIMITED
(FORMERLY KNOWN AS KEERTI KNOWLEDGE & SKILLS LIMITED),

Priyanka Pandey
Company Secretary
Place: Mumbai

G-TEC JAINX

EDUCATION LIMITED

(Formerly Known as 'Keerti Knowledge and Skills Limited')



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Reg. Office : Office No. 302 - B, Pinnacle Corporate Park, BKC, Bandra (East), Mumbai - 400051.

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