

Ironwood

Education Limited

July 14, 2026

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited, P. J. Towers, Dalal Street,
Mumbai - 400001

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') and Scrutinizer's Report.

Ref: Ironwood Education Limited - Scrip Code: 508918

Dear Sir,

We refer to our letter dated 12th June 2026, for seeking approval from the Members of the Company by way of Postal Ballot - through remote e-voting for the following business:

Sr. No	Description of Resolution	Type of Resolution
1	To increase the Authorized Share Capital of the Company and consequent alteration to Clause V of the Memorandum of Association of the Company.	Ordinary
2	To Close EMDI (Overseas) FZ LLC, Wholly Owned Subsidiary of the Company.	Special

In the remote e-voting process, votes were casted from 9:00 a.m. on Sunday 14th June, 2026 till 05:00 p.m. on Monday 13th July, 2026. Thereafter, M/s. Sonali Gamne & Associates, the Scrutinizer, have submitted their report on the results of the Postal Ballot (through remote e-voting) on July 13, 2026.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the SEBI Listing Regulations and the Scrutinizer's Report thereon dated July 13, 2026.

The said documents are also being uploaded on Company's website www.ironwoodworld.com.

You are requested to kindly take above information on your records.

Thanking you,

For Ironwood Education Limited

Digitally signed by
DHARMESH DHARMESH
KEVALBHAI PAREKH
PAREKH
Date: 2026.07.14
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Dharmesh Parekh

Company Secretary

Membership No. A19545

Encl: as above

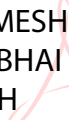
Ironwood Education Limited – Details of the Voting Result by Postal Ballot process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the Notice of Postal Ballot	28 th May 2026
Last Date of receipt of Postal Ballot E-voting	13 th July 2026
Total number of shareholders on record date	2,883 (as on June 5, 2026)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable*
Public:	Not Applicable*
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable*
Public:	Not Applicable*

***(Resolutions passed by means of Postal ballot through Remote E-voting)**

Resolution required: (Ordinary/ Special)			To increase the Authorized Share Capital of the Company and consequent alteration to Clause V of the Memorandum of Association of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	E-Voting	1,10,92,941	1,10,92,941	100.0000	1,10,92,941	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,10,92,941	1,10,92,941	100.0000	1,10,92,941	0	100.0000	0.0000
Public-Institutions	E-Voting	94,730	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94,730	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	55,92,955	53,164	0.9506	53,164	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	55,92,955	53,164	0.9506	53,164	0	100.0000	0.0000
Total		1,67,80,626	1,11,46,105	66.4225	1,11,46,105	0	100.0000	0.0000

Resolution required: (Ordinary/Special)			To Close EMDI (Overseas) FZ LLC, Wholly Owned Subsidiary of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,10,92,941	1,10,92,941	100.0000	1,10,92,941	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,10,92,941	1,10,92,941	100.0000	1,10,92,941	0	100.0000	0.0000
Public-Institutions	E-Voting	94,730	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94,730	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	55,92,955	53,164	0.9506	53,154	10	99.9812	0.0188
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	55,92,955	53,164	0.9506	53,154	10	99.9812	0.0188
Total		1,67,80,626	1,11,46,105	66.4225	1,11,46,095	10	99.9999	0.0001

DHARMESH
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 PAREKH
 
 Digitally signed by
 DHARMESH
 KEVALBHAI PAREKH
 Date: 2026.07.14
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Sonali Gamne & Associates
Practising Company Secretaries

Address: 3010/B Wing, 34 Park Estate, Yashwant Nagar, Tin Dongri, Goregaon (W.) Mumbai 400104

Email Id: sonaligamneassociates@gmail.com Contact No.: 9819772183

MSME Udyam No. UDYAM-MH-33-0312152 Firm Registration No. S2024MH959400

Peer Review Certificate No. 5500/2024

SCRUTINIZER'S REPORT

Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014

To
The Managing Director/ Company Secretary,
Ironwood Education Limited
8, Gokul Regency II, B wing,
Thakur Complex, Off Western Express Highway,
Kandivali (East), Mumbai – 400101

Dear Sir,

Sub: Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolutions as set-out in the Postal Ballot Notice dated May 28, 2026.

I, Sonali Gamne & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ironwood Education Limited pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolutions set-out in the notice dated May 28, 2026.

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

Our responsibility as the Scrutinizer, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ('NSDL'), engaged by the Company to provide e-voting facility to its Members.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.



Sonali Gamne & Associates
Practising Company Secretaries

Address: 3010/B Wing, 34 Park Estate, Yashwant Nagar, Tin Dongri, Goregaon (W.) Mumbai 400104

Email Id: sonaligamneassociates@gmail.com Contact No.: 9819772183

MSME Udyam No. UDYAM-MH-33-0312152 Firm Registration No. S2024MH959400

Peer Review Certificate No. 5500/2024

The shareholders of the Company holding shares as on the "cut-off" date of Friday, June 5, 2026 were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.

The e-voting commenced on Sunday, June 14, 2026 at 09:00 A.M. (IST) and ended on Monday, July 13, 2026 at 5.00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded after 5:00 p.m. IST on Monday, July 13, 2026 from the e-voting website of NSDL.

I report that the 01 (One) Ordinary Resolution has been passed unanimously and 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

Based on data downloaded from the e-voting website of NSDL pertaining to the electronic voting, I now submit my Scrutinizers report as under:

Resolution 1: As an Ordinary Resolution

To increase the Authorized Share Capital of the Company and consequent alteration to Clause V of the Memorandum of Association of the Company:

i) Votes in favour of Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
61	11146105	100%

ii) Votes in against the Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

iii) Invalid Votes

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil



Sonali Gamne & Associates
Practising Company Secretaries

Address: 3010/B Wing, 34 Park Estate, Yashwant Nagar, Tin Dongri, Goregaon (W.) Mumbai 400104

Email Id: sonaligamneassociates@gmail.com Contact No.: 9819772183

MSME Udyam No. UDYAM-MH-33-0312152 Firm Registration No. S2024MH959400

Peer Review Certificate No. 5500/2024

Resolution 2: As a Special Resolution

To Close EMDI (Overseas) FZ LLC, Wholly Owned Subsidiary of the Company:

i) Votes in favour of Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
60	11146095	99.9999%

ii) Votes in against the Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
1	10	0.0001%

iii) Invalid Votes

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

For **SONALI GAMNE & ASSOCIATES**

Sonali Gamne
Practising Company Secretary
Proprietor

ACS No. A36772

CP No. 19207

UDIN: A036772H000823778

(Peer Reviewed Certificate No.5500/2024)

To be Counter Signed by Authorised Person

Date: July 14, 2026

Place: Mumbai



Date: July 13, 2026

Place: Mumbai

