Date: 04th September, 2026

To,
The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 400001

Name of Scrip: IEC EDUCATION LIMITED
Scrip Code: 531840

Dear Sir,

Sub: Notice of Annual General Meeting

In compliance with the provisions of Regulation 30 and 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice of **32nd Annual General Meeting** scheduled to be held on Monday, September 28, 2026 at **10:00 AM** through video conferencing / other audio video means. The same is also uploaded on the website of the Company at: www.iecgroup.in.

You are requested to take the same on your records.

Thanking you.

Yours Faithfully,
For IEC Education Limited
Navin Gupta
Digitally signed by Navin Gupta
DN: cn=Navin Gupta, o=IEC Education Ltd., ou=abc, email=cs@iecgroup.in, c=US
Date: 2026.09.04 13:18:12 +05'30'
Navin Gupta
Chief Executive Officer

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Two (32nd) Annual General Meeting ("AGM") of the Members of **IEC Education Limited** will be held on **Monday, September 28, 2026**, at 10:00 A.M. (IST) through Video Conferencing ("VC") / other audio-visual means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors and Directors thereon

2. To appoint a director in place of Mrs. Shalini Gupta (DIN: 00114181) who retires by rotation and being eligible, offers herself for re-appointment

By order of the Board
For IEC Education Limited

Sd/-
Shrey Rustagi
Company Secretary

Date: 01.09.2026
Place: New Delhi

NOTES

GENERAL INFORMATION:

1. The Ministry of Corporate Affairs (“MCA”) vide its General Circular No.03/2025 dated 22 September 2025, ('MCA Circular') permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM.

2. Alankit Assignments Limited (‘Alankit’) will be providing facility for voting through remote e-voting, participation in the e-AGM through VC/OAVM facility and e-voting during the e-AGM. The procedure for participating in the meeting through VC/OAVM is explained in the notice below and is also available on the website of the Company at https://www.iecgroup.in/investor-relations.

3. In terms of sections 101 and 136 of the Companies Act, 2013 (the ‘Act’) read with the rules made thereunder, regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) and in terms of MCA circular, the listed companies may send the notice of AGM along with the Annual Report only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Accordingly, this notice of Thirty-Two e-AGM has been sent to the Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of Thirty-Two e-AGM and Annual Report for FY 2026 will also be available on the Company’s website at https://www.iecgroup.in/investor-relations website of the stock exchanges viz., BSE Ltd. (‘BSE’) at https://www.bseindia.com/ and on the website of Alankit. In this notice, the term member(s) or shareholder(s) are used interchangeably.

4. Since this e-AGM is being held through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for thee-AGM. Hence, the proxy form, attendance slip and route map are not annexed to this Notice.

5. Institutional/Corporate shareholders (i.e., other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body’s resolution/authorisation, etc., authorising their representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution/authorisation shall be sent to the scrutinizer by e-mail through its registered e-mail address to csteenarani@gmail.com with a copy marked to vijayps1@alankit.com.

6. Statement pursuant to section 102 of the Act forms apart of this Notice.

7. Brief details of the director, who is being re-appointed, is annexed hereto as per requirements of regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings.

8. The facility of joining the e-AGM through VC/OAVM will be opened 30 minutes before the scheduled start time of the e-AGM.

9. For more details on shareholders’ matters, please refer to the section on ‘General Shareholder Information’, included in the Annual Report.

Speaker Registration:

10. Members who would like to express their views or ask questions may register themselves as a speaker by sending their quest mentioning their name, demat account number/folio number, E-mail ID and mobile number at cs@iecgroup.in. Only those speaker registration requests received till Saturday, the 26th Day of September, 2026 shall be considered and allowed as Speakers during the AGM.

11. Further, members registered as "Speakers" will be allowed to use their camera/webcam during e-AGM and hence are requested to use internet with good bandwidth to avoid any disconnection or disturbance during the meeting. The Company reserves the right to restrict the number of questions and speakers, as appropriate for smooth conduct of the e-AGM.

Person who becomes Member after dispatch of e-AGM Notice:

12. In case a person becomes a member of the Company after dispatch of e-AGM Notice, and is a member as on the cut-off date for e-voting, i.e., Monday, the 21st Day of September, 2026, such member may obtain the user ID and password from Alankit Assignments Limited (Registrar and Share Transfer Agent of the Company) by sending request on info@alankit.com registered e-mail ID. In case the e-mail ID is not registered, such members are requested to register/update the same with the respective depository participants.

13. General instructions for remote e-voting and joining e-AGM are as follows:

E-voting related instructions:

A. Voting through electronic means:

i. In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (herein after called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the SEBI Listing Regulations, the members are provided with the remote e-voting facility to exercise votes on the items of business given in the Notice, through the e-voting services provided by Alankit Assignments Limited (Registrar and Share Transfer Agent of the Company) or to vote at the e-AGM.

ii. The members, whose names appear in the Register of members/list of Beneficial Owners as on Monday, 21st Day of September, 2026 (end of day), being the cut-off date fixed for determining voting rights of members are entitled to participate in the e-voting process. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

iii. Members can cast their vote through remote e-voting from Friday, 25th September, 2026 (9:00 a.m.) till Sunday, 27th September, 2026 (5:00p.m.). Voting beyond the said date shall not be allowed and the remote e-voting facility shall forth with be blocked.

iv. Once the vote on resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

v. A letter providing the web-link for accessing the Annual report, including the exact path along with e-voting login credentials, will be sent to those members who have not registered their e-mail address with the Company/Depository Participant.

vi. The details of the process and manner for remote e-voting are explained herein below:

Method I: Login method for remote e-voting for individual shareholders holding securities in demat mode :

Pursuant to SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 on “e-voting facility provided by Listed Companies”, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/registered Depository Participants (‘DPs’) in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (‘ESP’) thereby facilitating not only seamless authentication but also ease and convenience of participating in e-voting process.

Login method for individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login method
Individual shareholders holding securities in demat mode with NSDL	**A. Users registered for NSDL IDeAS facility:** 1. Open web browser and type the following URL:https://eservices.nsdl.com/either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. 2. A new screen will be open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page. 3. Click on options available against Company name or e-voting service provider – Alankit Assignments Limited (Registrar and Share Transfer Agent of the Company) and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period. **B. User not registered for IDeASe-Services:** Option to register is available at https://eservices.nsdl.com Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/Ideas Direct Reg.jsp and proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.

C. By visiting the e-voting website of NSDL:

1. Visit the e-voting website of NSDL.Open web browser and type the following URL: https://www.evoting.nsdl.com/either on a Personal Computer or on a mobile. Once the home page of e-voting systemis launched, click on the “Login” icon, available underthe ‘Shareholder/ Member’ section.

2. A new screen will be open. Enter your User ID and Password. After successful authentication, you will be redirected to NSDL on the the screen. After successful authentication, you will be re-directed to NSDL Depository site wherein you can see e-voting page.

3. Click on options available against Company name or e-voting service provider –Alankit Assignments Limited (Registrar and Share Transfer Agent of the Company) and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period.

D. NSDL Speede:

Shareholders/Members can also download NSDL Mobile App ‘NSDL Speede’ facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile app is available on:

Type of shareholders	Login method
Individual shareholders holding securities in demat mode with CDSL	**A. Existing user who has opted for Easi/Easiest:** The CDSL e-voting facility, viz. Easi / Easiest, can be accessed either on Laptop or Mobile by typing the URL https://web.cdslindia.com/myeasitoken/Home/Login 1. Shareholders can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication. 2. After successful login on Easi/Easiest, the user will also be able to see the e-voting Menu. The menu will have links of ESPs. Click on Alankit Assignments Limited (Registrar and Share Transfer Agent of the Company) to cast your vote. **B. User not opted for Easi/Easiest:** Option to register for Easi/Easiest is available at https://web.cdslindia.com/myeasitoken/Home/EasiRegistrat ion, proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote. **C. By visiting the e-Voting website of CDSL:** 1. The user can directly access e-voting page by providing Demat Account Number and PAN from a link in www.cdslindia.com. The system will authenticate the user by sending OTP on registered Mobile and e-mail ID as recorded in the demat Account. 2. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of e-voting Service Provider, i.e., Alankit Assignments Limited (Registrar and Share Transfer Agent of the Company).

Individual Shareholders (holding securities in demat mode) logging through their depository participants	1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option. 2. Once you click on e-voting option you will be redirected to NSDL/CDSL website after successful authentication, wherein you can see e-voting feature. 3. Click on option available against Company name or e-voting service provider Alankit Assignments Limited (Registrar and Share Transfer Agent of the Company) and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.

Important Note: Members who are unable to retrieve User ID/Password are advised to use forgot User ID or Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login need assistance for any technical issues related to login through Depository i.e., NSDL and CDSL:

Members facing any technical issue - NSDL	Members facing any technical issue – CDSL
Members facing any technical issue in login can Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000	Members facing any technical issue in log in can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 1800 22 55 33

Method II: Individual Shareholders (holding securities in demat mode) login through their Depository Participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

i. Members can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility.
ii. Once logged-in, Members will be able to view e-voting option.
iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature.
iv. Click on options available against IEC Education Limited or CDSL.
v. Members will be redirected to e-voting website of CDSL for casting their vote during the remote e-voting period without any further authentication.

Method III: Access to CDSL's e-voting system

1. Log on to e-voting website, i.e. www.evotingindia.com.
2. Click on the "Shareholders" tab to cast your votes.
3. Now, select "IEC Education Limited" from the drop-down menu and click on "SUBMIT".
4. Now enter your User ID
5. For CDSL: 16 digits beneficiary ID,
6. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
7. Members holding shares in Physical Form should enter Folio Number registered with the Company.
8. Next enter the Captcha Code as displayed and Click on Login.
9. If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any Company, then your existing password is to be used.
10. If you are a first-time user, follow the steps given below and fill up the following details in the appropriate boxes:

Details	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (in Capital) (Applicable for both Demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the last 8 digits of the Demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. e.g., If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your Demat account or in the Company records for the said Demat account or folio in dd/mm/yyyy format.
Dividend Bank Details #	Enter the Dividend Bank Details as recorded in your Demat account or in the Company records for the said Demat account tor folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the number of shares held by you as on the cut-off date in the Dividend Bank details field.

11. After entering these details appropriately, click on "SUBMIT" tab.
12. Members holding shares in physical form will then reach directly the company selection screen. However, Members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and please take utmost care to keep your password confidential.
13. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
14. Click on the EVSN for IEC Education Ltd.
15. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option "YES" or "NO" as desired. The option "YES" implies that you assent to the Resolution and option "NO" implies that you dissent to the Resolution.
16. Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
17. After selecting the resolution, once you have decided to vote, click on, "SUBMIT". A confirmation box will be displayed. If you wish to confirm our vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
18. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
19. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
20. If Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code, click on "Forgot Password" & enter the details as prompted by the system.

21. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves as Corporate.
22. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
23. After receiving the login details, they have to create a user who would be able to link the account(s) which they wish to vote on.
24. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
25. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF form in the system for the Scrutinizer to verify the same.
26. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
27. Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

NOTE: IT IS ADVISABLE TO LOGIN BEFORE HAND AT E-VOTING SYSTEM AS EXPLAINED IN E-VOTING INSTRUCTIONS ABOVE, TO BE FAMILIAR WITH THE PROCEDURE, SO THAT YOU DO NOT FACE ANY TROUBLE WHILE LOGGING-IN DURING THE AGM.

THE COMPANY WHOLE HEARTEDLY WELCOMES MEMERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/ OAVM & E-VOTING DURING THE MEETING ARE AS UNDER:

1. The procedure for attending Meeting & e-Voting on the day of the AGM is as same as the instructions mentioned above for Remote e-Voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-Voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops/IPads for better experience.
5. Further, shareholders will be required to allow camera and use Internet with a good speed to avoid any disturbance during the Meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in the irrespective network. It is, therefore, recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ ask questions during the Meeting may register themselves as a speaker by sending their request in advance i.e., on or before September 27, 2025 mentioning their name, demat account number/folio number, email id, mobile number at cs@iecgroup.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries prior to meeting i.e., on or before September 27, 2025 mentioning their name, demat account number/ folio number, email id, mobile number at cs@iecgroup.in. These queries will be replied to by the Company suitably by email. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the Meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any votes are cast by the shareholders through the e-Voting available during the AGM and if the same shareholders have not participated in the Meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-Voting during the Meeting is available only to the shareholders attending the Meeting.

Profile of Directors proposed to be appointed/reappointed and other information as required by

Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard on General Meetings ("SS-2"), issued by The Institute of Company Secretaries of India is as under:

Name	**Mrs. Shalini Gupta (DIN: 00114181)**
Age and Date of Birth	52 Years April 22, 1974
Qualification	Graduate
Expertise in specific functional areas and experience	Wide experience in Managerial Capacity
Terms and conditions of appointment/reappointment along with details of remuneration sought to be paid	Reappointment as Director liable to retire by rotation. No remuneration is sought to be paid
Last drawn remuneration, if applicable	Nil
Date of first appointment on the Board	22nd March 2021
Number of shares held in Company	21,67,825
Directorship in other companies	V.E.F. Biotech Private Limited Novel Equipments Private Limited Sunway Energy Private Limited VEF Housing Developers PrivateLimited VEF Hotels and Resorts Private Limited IEC Leasing and Capital Management Limited Satguru Infracon Private Limited Sai Infracon Private Limited R.L.N.G Infrastructure Private Limited V.E.F. Information Systems Private Limited IEC Education and Infrastructure Limited IEC Learning and Management Limited
No. of Board Meetings attended	All

Membership/Chairman of the Committees in other Companies in India	None
Relationship with other Directors/KMP	Belongs to the promoter group of the Company