

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE
ISIN: INE201M01029**

Subject: Intimation of Dates with respect to the 30th Annual General Meeting (“AGM”) of the Company

Dear Ma’am/ Sir(s),

This is to inform that the AGM of the Company will be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Further, pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 till Tuesday, September 29, 2026 (both days inclusive) for the purpose of the AGM.

The cut-off date and remote e-voting dates for the AGM are stated below:

Particulars	Details
Time and date of AGM	11:00 A.M. (IST) Tuesday, September 29, 2026
Mode	Video Conferencing/ Other Audio Visual Means
Cut-off date for e-voting	Tuesday, September 22, 2026 (as on closing hours of business)
Remote e-Voting Start Date & Time	Thursday, September 24, 2026 at 09:00 A.M. (IST)
Remote e-Voting End Date & Time	Monday, September 28, 2026 at 05:00 P.M. (IST)

Kindly take the above details on record.

Thanking you,

For CL Educate Limited

Rachna Sharma
Company Secretary & Compliance Officer
ICSI M. No.: A17780

Place: New Delhi
Date: September 06, 2026