

# Ironwood Education Limited

May 25, 2026

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

**Ref : Scrip Code – 508918**

Dear Sir,

**Sub: Intimation of the proposed Meeting of the Board of Directors**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on May 28, 2026:

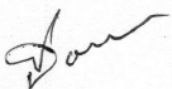
- a) to consider and approve the Standalone & Consolidated audited annual accounts of the Company for the financial year ended March 31, 2026.
- b) to take on record the audited financial results of the Company for the quarter and financial year ended March 31, 2026 in the format prescribed by the stock exchange.
- c) to consider and approve increase in Authorised Share Capital of the Company subject to approval of shareholders of the Company
- d) to transact other incidental and ancillary matters as may be decided by the Board

Further, as per Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed till May 30, 2026 for all Directors, Promoters, Designated Employees, specified connected persons, their immediate relatives and Material Subsidiary of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Ironwood Education Limited

  
Dharmesh Parekh  
Company Secretary  
ACS 19545



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