



To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd.
P.J. Towers, 1st Floor
Dalal Street,
Mumbai-400001.

Date:07.09.2025

Dear Sir/ Madam,

Sub: Intimation of Annual General Meeting

This is to inform you that the 14th Annual General Meeting of the Company will be held on Tuesday, 30th September 2025 at 10.00 A.M.

The Notice of the AGM and Annual Report for the year 2024-25 will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report 2024-25 will be available on the website of the Company and will be submitted to stock exchanges in due course.

This is for your information and records.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

VISHAL MISHRA
Managing Director
Din No.: 03363363