CHETANA EDUCATION LIMITED

Chetana

WORLD OF WINNERS

Date: September 04, 2026

To,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, Block- G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref: NSE Symbol: CHETANA
ISIN: INE0U1T01012

Sub: - Proceedings of 3rd Annual General Meeting ('AGM') held on Friday, September 04, 2026 at 11:00 a.m.

Dear Sir,

Pursuant to the provisions of Regulation 30 (4) read with item no. 13 of Para A of Part A under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 3rd Annual General Meeting ('AGM') held through electronic mode [video conference ("VC") or other audio-visual means ("OAVM")] on Friday, September 04, 2026 at 11:00 a.m. (IST).

Kindly take the same on record and oblige.

Yours Truly,
For Chetana Education Limited

Aditi Sanjit Bagul
Digitally signed by Aditi Sanjit Bagul
Date: 2026.09.04 11:53:45 +05'30'

Aditi Bagul
Company Secretary & Compliance Officer
Membership no. A31399

Encl:a/a

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SUMMARY OF PROCEEDINGS OF THE 3rd ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF CHETANA EDUCATION LIMITED ('THE COMPANY') HELD ON FRIDAY, SEPTEMBER 04, 2026 AT 11:00 A.M. THROUGH ELECTRONIC MODE [VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS ("OAVM")] AND CONCLUDED AT 11:26 A.M.

1. Following Directors & Key Managerial Person (KMP) were present at the AGM:
    a. Mr. Anil Jayantilal Rambhia (Managing Director)
    b. Mr. Rakesh Jayantilal Rambhia (Whole-Time Director)
    c. Mrs. Shilpa Anil Rambhia (Non-Executive Director)
    d. Mr. Punit Saxena (Non-Executive Independent Director)
    e. Mr. Shrenik Bakulesh Kotecha (Non-Executive Independent Director)
    f. Mr. Saurabh Nanak Shah (Chief Financial Officer)

All the Directors and Key Managerial Personnel joined the meeting through Video Conference from Mumbai.

2. Mr. Saurabh Shah, Chief Financial Officer (CFO), welcomed all the Members who had joined the meeting via VC and requested Mr. Anil Rambhia, Managing Director and Chairman to preside over the Meeting. The Chairman ascertained the presence of requisite quorum and called the Meeting to Order. He requested Mr. Shah to commence the proceedings of the 3rd AGM.

3. Mr. Shah, Chief Financial Officer (CFO), then apprised the members that since the 3rd AGM was being held through VC, appointment of proxies by Members was not allowed.

4. Mr. Shah introduced the Board Members present at the Meeting and gave their brief profile. He also introduced the Statutory Auditors, Secretarial Auditors and Practising Company Secretary present at the Meeting.

5. Mr. Shah informed the Members that the Secretarial Audit report and Statutory Audit report for the financial year 2025-26, statutory registers, Memorandum of Association and Articles of Association and all the other requisite documents as mentioned or referred to in the AGM Notice were available for inspection of Members.

6. The CFO then invited Mr. Anil Rambhia to update the Members on the development of the business operations of the Company. Mr. Anil Rambhia proceeded to address the Members regarding the performance of the Company during FY 2025-26, outlining key achievements and challenges faced. He also shared insights into future growth strategies and plans aimed at enhancing the Company's market position and operational efficiency.

7. Mr. Shah further invited the Members to raise any queries or share their observations and comments, if any, on the performance of the Company. It was noted that no speaker registration had been received from any shareholder. Mr. Shah continued with the proceedings.

8. Mr. Shah informed the Members that electronic copies of the Annual Report for FY 2025-26 and the Notice convening the 3rd AGM were sent to the Members by e-mail on their registered e-mail id. With the due permission of the Members, Mr. Shah took the Notice convening the 3rd AGM, and the Reports of the Statutory Auditors and the Secretarial Auditors, as read. Mr. Shah further informed the Members that there were no qualifications, reservations, adverse remarks or disclaimers in the Statutory Auditors' Report; however, the Secretarial Audit Report contained one qualification, relating to the pending filing of e-Form CHG-1 under Section 77 of the Companies Act, 2013, for registration of the charge created in respect of vehicle loans availed by the Company from Kotak Mahindra Bank, and that, as explained by the Board in its Report, the Company had already provided all requisite documents to Kotak Mahindra Bank for effecting this filing, which was required to be filed by the Bank, the

Company had been consistently following up with the Bank to ensure the filing was completed at the earliest, and the delay had no material impact on the Company.

9. The following items of business as per the Notice of the AGM dated August 12, 2026, were transacted at the meeting:

Sr. No.	Description of the resolutions	Type of Resolution (Ordinary/Special)
ORDINARY BUSINESS:		
1	To consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To consider and adopt the Audited Consolidated Financial Statements for the Financial Year Ended March 31, 2026, and The Report of the Auditors thereon.	Ordinary
3	To appoint a director in place of Mr. Rakesh Rambhia (DIN: 00332208), who retires by rotation, and being eligible, has offered himself for reappointment.	Ordinary
SPECIAL BUSINESS:		
4	To re-appoint Mr. Rakesh Rambhia (DIN: 00332208) as a Whole - Time Director of the company.	Special
5	To re-appoint Mr. Anil Rambhia (Din: 00332241) as the Chairman and Managing Director of the company.	Special
6	To consider and approve Material Related Party Transactions for the Financial Year 2026–27.	Ordinary

10. Mr. Shah informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility which commenced from Tuesday, September 01, 2026 at 09:00 a.m. (IST) onwards and ended on Thursday, September 03, 2026, at 5:00 p.m. (IST) to the Members of the Company whose names appeared in the Register of Members as on the cut-off date i.e. Friday, August 28, 2026, to vote on the resolutions through a platform provided by NSDL.

11. He further informed the Members who were present at the AGM and who had not cast their votes through remote e-voting, may vote during the Annual General Meeting. He further informed that Mr. Arjun Soni, Partner of M/s. Singh Soni & Associates LLP, Practicing Company Secretaries, was appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM.

The voting results in accordance with the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, on the resolutions tabled shall be communicated to the Stock Exchanges upon receipt of voting results from the Scrutinizer within 48 hours from the conclusion of AGM.

It was informed to the members that the e-voting window would remain open on the NSDL's e-voting platform for 15 minutes from the conclusion of the AGM and requested the members to cast their votes, in case they had not cast vote during the remote e-voting period. Then, Mr. Shah thanked the shareholders for attending and participating at the Meeting.

The Meeting concluded at 11:26 a.m. with a vote of thanks to the Chair, the Board of Directors, shareholders and other Stakeholders present at the Meeting.

Disclaimer: Some of the statements in this proceedings or in the AGM or Chairman's speech may be "forward looking statements" within the meaning of applicable laws and regulations. These forward-looking statements are based on currently available information, current assumptions and expectations and projections about future trends, which are inherently subject to risks and uncertainties that may cause actual results to differ substantially from those expressed or implied in those statements. Such risks and uncertainties include, but are not limited to, general industry and market conditions, changes in industry structure, changes in Indian political and economic environment, domestic demand and supply conditions, changes in tax regimes, government regulations, import duties, exchange rate fluctuations, corporate actions including acquisitions, litigation or regulatory proceedings. Investors are advised to exercise caution and not place undue reliance on any forward looking statements. The Company does not undertake to update, amend or revise any forward- looking statement, whether as a result of any new information, subsequent development, future events or otherwise.

Yours Truly,
For Chetana Education Limited

Aditi Sanjit Bagul

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Date: 2026.09.04 11:53:19 +05'30'

Aditi Bagul
Company Secretary & Compliance Officer
Membership no. A31399