Date: August 07, 2026

To,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Ref: NSE Symbol: CHETANA
ISIN: INEOU1T01012

Sub: -Outcome of Board Meeting held on Friday, August 07, 2026 at 11:00 a.m. and concluded at 01:00 p.m.

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of Chetana Education Limited, at his meeting held today, i.e. Friday, August 07, 2026, which commenced at 11:00 a.m. and concluded at 01:00 p.m. has inter alia, approved/noted the following items:

1. Approval of the Directors' Report and Management Discussion and Analysis (MD&A), along with all other necessary annexures thereto, for the financial year ended March 31, 2026.

2. Approval the sitting fees and commission payable to Non-Executive Directors.

3. Approval and recommendation to the shareholders for the re-appointment of Mr. Rakesh Rambhia (DIN: 00332208), Director retiring by rotation at the ensuing Annual General Meeting, who, being eligible, offers himself for re-appointment.

4. Approval and recommendation to the shareholders for the re-appointment of Mr. Rakesh Rambhia (DIN: 00332208) as a Whole-Time Director of the Company. (Refer to Annexure I)

5. Approval and recommendation to the shareholders for the re-appointment of Mr. Anil Rambhia (DIN: 00332241) as the Chairman and Managing Director of the Company. (Refer to Annexure II)

6. Approval of related party transactions proposed to be entered into during the financial year 2026–27, and recommendation of the same for shareholders' approval, as applicable. (Refer to Annexure III)

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7. Approval of the Notice convening the 3rd Annual General Meeting (AGM) of the Company, scheduled for Friday, September 04, 2026, at 11:00 A.M. via Video Conferencing (VC) / Other Audio-Visual Means (OAVM), along with the draft Explanatory Statement.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, updated as on January 30,2026, in respect of the above-mentioned items are given in Annexures I, II & III respectively.

Kindly take the above information on record.

Yours Truly,
For Chetana Education Limited

Aditi Sanjit Bagul

Digitally signed by Aditi Sanjit Bagul
Date: 2026.08.07 13:25:31 +05'30'

Ms. Aditi Sanjit Bagul
Company Secretary Membership No. A31399
Place: Mumbai

The details as required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations,2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, updated as on January 30,2026 are as under:

Annexure-I
Re-appointment of Mr. Rakesh Rambhia as Whole-Time Director

Sr. No	Particulars	Details
1	Name	Mr. Rakesh Rambhia (DIN: 00332208)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-Appointment on account of the expiry of his present tenure on February 06, 2027.
3	Date of Appointment and Term of Appointment	The Board of Directors, at its meeting held today, i.e. August 07, 2026, approved the re-appointment of Mr. Rakesh Rambhia (DIN: 00332208) as a Whole-Time Director (WTD) and Key Managerial Personnel of the Company, liable to retire by rotation, for a period of 3 (three) years effective from February 07, 2027, based on the recommendation of the Nomination & Remuneration Committee, and subject to the approval of the Shareholders at the forthcoming Annual General Meeting (AGM) of the Company.
4	Brief Profile (In case of appointment)	Mr. Rakesh Rambhia is a Co-founder, Promoter, and Whole-Time Director of Chetana Education Limited, with over 25 years of experience in the educational publishing industry. He specializes in product innovation, production management, logistics optimization, and financial planning. He oversees Chetana's financial operations, internal control systems, supply chain management. Under his leadership, the

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		Company has witnessed remarkable operational growth and strategic expansion. In view of his exceptional performance, deep domain expertise, and strategic vision, the Board considers that his continued association will be immensely beneficial to the Company and recommends his re-appointment.
5	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Mr. Rakesh Jayantilal is concerned or interested in the Resolution pertaining to his own re-appointment as a Whole-time Director of the Company. He is a Promoter and shareholder of the Company. and is the brother of Mr. Anil Jayantilal, Managing Director of the Company. Mr. Anil Rambhia, Chairman & Managing Director (brother of Mr. Rakesh Rambhia), and Mrs. Shilpa Anil Rambhia, Non-Executive Director (sister-in-law of Mr. Rakesh Rambhia), along with their relatives, may be deemed to be concerned or interested in the said Resolution to the extent of their shareholding and family relationship. Except as disclosed above, none of the other Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution to be set out in the Notice of the ensuing Annual General Meeting (AGM).

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Annexure-II
Re-appointment of Mr. Anil Rambhia as Chairman & Managing Director

Sr. No	Particulars	Details
1	Name	Mr. Anil Rambhia (DIN: 00332241)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-Appointment on account of the expiry of his present tenure on February 06, 2027.
3	Date of Appointment and Term of Appointment	The Board of Directors, at its meeting held today, i.e. August 07, 2026, approved the re-appointment of Mr. Anil Rambhia (DIN: 00332241) as a Managing Director and Key Managerial Personnel of the Company, liable to retire by rotation for a period of 3 (three) years effective from February 07, 2027 based on the recommendation of the Nomination & Remuneration Committee, and subject to the approval of the Shareholders at the forthcoming Annual General Meeting (AGM) of the Company.
4	Brief Profile (In case of appointment)	Mr. Anil Rambhia is the Founder, Promoter, and Chairman & Managing Director of Chetana Education Limited, with nearly 30 years of experience in the Indian educational publishing industry. An expert in sales, marketing, product strategy, and overall business management, Mr. Rambhia has been the driving force behind Chetana's evolution from a textbook publisher into a fully integrated education ecosystem. He oversees strategic direction, new product development, major institutional partnerships, and the overall execution of

		Chetana's growth roadmap. In view of his exceptional leadership, domain expertise, and strategic vision, the Board considers that his continued association will be immensely beneficial to the Company and recommends his re-appointment.
5	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Mr. Anil Rambhia is concerned or interested in the Resolution pertaining to his own re-appointment as Chairman & Managing Director of the Company as will be set out in the Notice of the ensuing AGM. He is a Promoter and shareholder of the Company. Mr. Rakesh Rambhia, Whole-Time Director (brother of Mr. Anil Rambhia), and Mrs. Shilpa Anil Rambhia, Non-Executive Director (spouse of Mr. Anil Rambhia), along with their relatives, may be deemed to be concerned or interested in the said Resolution to the extent of their shareholding and family relationship. Except as disclosed above, none of the other Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution to be set out in the Notice of the ensuing Annual General Meeting (AGM).

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Annexure-III
Related Party Transactions (RPTs)

Sr. No.	Particulars	Details
1.	Name of the related parties and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise).	1. Mr. Anil Jayantilal Rambhia – Chairman & Managing Director 2. Mr. Rakesh Jayantilal Rambhia – Whole-time Director 3. Chetana Book Depot – Partnership firm in which Directors are interested
2.	Name of Director(s) or Key Managerial Personnel who is related, if any.	Mr. Anil Jayantilal Rambhia (Chairman & Managing Director) Mr. Rakesh Jayantilal Rambhia (Whole-time Director)
3.	Type, tenure, material terms and particulars of the proposed transaction;	1. Mr. Anil Jayantilal Rambhia (Loan taken by Company): Unsecured Loan arrangement together with Interest – up to ₹20.00 Crore 2. Mr. Rakesh Jayantilal Rambhia (Loan taken by Company): Unsecured Loan arrangement together with Interest – up to ₹20.00 Crore 3. Mr. Anil Jayantilal Rambhia (Loan granted by Company): Financial Advance / Loan – up to

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		₹20.00 Crores pursuant to service terms *(Exempt under Section 185(3)(a)(i)).* *4.* Mr. Rakesh Jayantilal Rambhia (Loan granted by Company): Financial Advance / Loan – up to ₹20.00 Crores pursuant to service terms *(Exempt under Section 185(3)(a)(i)).* 5. M/s. Chetana Book Depot: Renting / Lease arrangement – ₹22,29,166/- per month, subject to 7% minimum annual increment.
4.	Value of the transaction.	1. Mr. Anil Jayantilal Rambhia (Loan Taken): Up to ₹20.00 Crores. 2. Mr. Rakesh Jayantilal Rambhia (Loan Taken): Up to ₹20.00 Crores. 3. Mr. Anil Jayantilal Rambhia (Loan Granted): Up to ₹20.00 Crores. 4. Mr. Rakesh Jayantilal Rambhia (Loan Granted): Up to ₹20.00 Crores. 5. M/s. Chetana Book Depot (Lease Rent): ₹ 22,29,166/- per month,

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		subject to 7% minimum annual increment.
5.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided).	1. Mr. Anil Jayantilal Rambhia (Loan Taken): 18.30% 2. Mr. Rakesh Jayantilal Rambhia (Loan Taken): 18.30% 3. Mr. Anil Jayantilal Rambhia (Loan Granted): 45.76% 4. Mr. Rakesh Jayantilal Rambhia (Loan Granted): 45.76% 5. M/s. Chetana Book Depot: 0.46%
6.	Percentage of the counter party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis;	M/s. Chetana Book Depot-123.63%
7.	Details of the transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary.	
	details of the source of funds in connection with the proposed transaction	1. For Loans Taken by the Company: N.A. (Funds are received from the Promoters/Directors). 2. For Loans Granted by the Company: Company's internal accruals / cash flows. 3. For Rent Payment: Internal operational revenues.
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness;	NA (No financial indebtedness/borrowing has been incurred by the Company to extend

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	• cost of funds; and • tenure;	loans/advances to the Directors or to pay rent).
	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	1. Loans Received by the Company: • Unsecured loan taken from Directors up to ₹20.00 Crores each. • Interest rate- 9% per annum. • Repayable on demand or within 1 year. • Compliant with Rule 2(1)(c)(viii) of Companies (Acceptance of Deposits) Rules, 2014 (Section 185 not applicable). 2. Loans Granted by the Company: • Unsecured loan/financial advance granted up to ₹20.00 Crores each pursuant to terms of employment / Staff Policy. • Exempt from Section 185 restrictions pursuant to Section 185(3)(a)(i) of the Act. • Interest rate- 9% per annum. • Tenure co-terminus with appointment or as

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		determined by the Board. 3. Lease / Renting Arrangement: • Immovable property lease starting FY 2026–27 at ₹ 22,29,166/- per month, subject to 7% minimum annual increment.
	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	**1.** For Loans Taken by the Company: Utilized towards Company's business operations, working capital, and general corporate purposes. **2.** For Loans Granted to Directors: Personal, housing, or general welfare purposes as permitted under the Company's service conditions / HR policy.
8.	Justification as to why the RPT is in the interest of the listed entity	The loan arrangements for funds received provide the Company with flexible, timely, and cost-effective liquidity to support growth without encumbering assets. The financial advances/loans offered to Executive Directors align with industry practice and conditions of service under Section 185(3)(a)(i) to retain key managerial personnel. The lease

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		agreement secures essential operational/warehousing premises on commercial, market-aligned terms. All transactions are in the ordinary course of business, at arm's length, and in the overall interest of the Company.
9.	A copy of the valuation or other external party report relied upon by the listed entity in relation to the transactions will be made available through the registered email address of the shareholders;	NA (Evaluated internally by comparing interest rates against prevailing bank borrowing/yield rates and rental values against prevailing market commercial lease rates).
10.	A summary of the information provided by the management of the listed entity to the audit committee	The Management presented the operational necessity, commercial rationale, interest rate benchmarking (against prevailing yield of Government Securities and commercial borrowing rates), market commercial lease benchmarks, and cash flow impact to the Audit Committee. The Audit Committee confirmed that all transactions are in the ordinary course of business, at arm's length, and compliant with statutory provisions.
11.	Any other information that may be relevant	Voting Exclusion: Pursuant to Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve this resolution, whether the entity is a

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		related party to the particular transaction or not.

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