



Date: May 12, 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: - Intimation of Board Meeting to be held on Tuesday, May 19, 2026.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that a meeting of the Board of Directors of Chetana Education Limited is scheduled to be held on Tuesday, May 19, 2026 at 12:00 noon (IST), inter alia, to consider and approve the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half-year and financial year ended March 31, 2026, along with the Report of the Statutory Auditor thereon, as recommended by the Audit Committee.

Further, as per the Company's Code of Conduct for prevention of Insider Trading and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed with effect from the end of the half-year and financial year ended March 31, 2026, until 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the half-year and financial year ended March 31, 2026. The closure of the trading window is applicable to all Directors, designated employees, connected persons, auditors, consultants, and their immediate relatives.

You are requested to take the above information for your records.

Yours Truly,
For Chetana Education Limited

Anil Jayantilal Rambhia
Chairman & Managing Director
(DIN: 00332241)

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