



Date: October 30, 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: INE0U1T01012

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Wednesday, November 04, 2026.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of Chetana Education Limited is scheduled to be held on Wednesday, November 04, 2026 at 11:30 A.M (IST), *inter alia*, to consider and approve the following matters:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the half-year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors thereon, as reviewed and recommended by the Audit Committee.
2. Any other business with the permission of the Chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for dealing in securities of the Company has been closed from October 01, 2026, and will reopen 48 hours after the declaration of the financial results for all Designated Persons, connected persons, and their immediate relatives.
You are requested to take the above information for your records.

Yours Truly,
For Chetana Education Limited

ANIL
JAYANTILAL
RAMBHIA

*Digitally signed by ANIL
JAYANTILAL RAMBHIA
Date: 2026.10.30
14:18:27 +05'30'*

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