

Date: July 06, 2024

To,

National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

**Subject: Notice of Annual General Meeting to be held on Tuesday, July 30, 2024
at 12:30 P.M through Video Conferencing ("VC")/ Other Audio Visual means
("OAVM") Symbol: GTECJAINX**

Dear Sir/ Madam,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the Notice of Annual General Meeting.

Kindly note that The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 23rd, 2024 to Tuesday, July 30th, 2024 (both days inclusive).

you are requested to take the note of the same and oblige.

Thanking you,

Yours Truly,

CERTIFIED TRUE COPY

FOR G-TEC JAINX EDUCATION LIMITED
(Formerly known as Keerti Knowledge & Skills Limited)

Sudhakar Pandurang Sonawane
Joint Managing Director
DIN: 01689700