

October 13, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

NSE Symbol: GTECJAINX
Sub: Intimation of Board Meeting

As per applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 19th October, 2026, at 3:00 P.M. through Other Audio-Visual Means ("OAVM"), inter alia, to consider and approve the following matters:

- To consider and approve the proposal for the sale of all (4) company-owned centres.
- To consider and approve the appointment of Mr. Mehroof Manalody, Managing Director of the Company, as an authorised signatory for operating the Company's bank account(s) maintained with HDFC Bank
- Any other matter with the permission of the Chair.

You are requested to take the above information on record.
Thanking You,

For: G-TEC JAINX EDUCATION LIMITED
(Formerly Known as Keerti Knowledge and Skills Limited)

Priyanka
Digitally signed by
Priyanka
Dharmesh Pandey
Date: 2026.10.13
14:33:27 +05'30'

Priyanka Pandey
Company secretary
Membership Number: A61342
Place: Mumbai