

October 19<sup>th</sup>, 2026

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

**Subject: Outcome of the Board Meeting held on Monday, October 19, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**NSE Symbol: GTECJAINX | Series: EQ**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of G-TEC Jainx Education Limited, at its meeting held on Monday, October 19, 2026, through Other Audio-Visual Means (OAVM), considered and approved the following matters:

**1. Approval for Sale of Four (4) Company-Owned Centres**

The Board considered and approved the proposal for the sale of all four (4) company-owned centres of the Company, subject to completion of the necessary formalities, execution of relevant documents and compliance with applicable laws and regulations.

**2. Appointment of Authorised Signatory for HDFC Bank**

The Board considered and approved the appointment of Mr. Mehroo Manalody, Managing Director of the Company, as an authorised signatory for operating the bank account(s) of the Company maintained with HDFC Bank, with authority to undertake banking transactions and related operations in accordance with the terms and conditions approved by the Board and the Bank.

The meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

**G-TEC JAINX EDUCATION LIMITED**  
**(FORMERLY KNOWN AS KEERTI KNOWLEDGE & SKILLS LIMITED),**

Priyanka  
Dharmesh  
Pandey

Digitally signed by  
Priyanka  
Dharmesh Pandey  
Date: 2026.10.19  
15:42:21 +05'30'

**Priyanka Pandey**  
**Company Secretary**  
**Place: Mumbai**

**G-TEC JAINX EDUCATION LIMITED**

(Formerly Known as 'Keerti Knowledge and Skills Limited')

Reg. Office : Office No. 302 - B, Pinnacle Corporate Park, BKC, Bandra (East), Mumbai - 400051.

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