

July 31, 2025

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 for the Un-audited financial result for the quarter ended 30th June, 2025

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, **5th August, 2025** through Other Audio-Visual means ("OAVM") at 3:00 P.M., inter alia, to consider and approve:

- The standalone and consolidated Un-audited Financial Results of the company for the quarter ended 30th June, 2025;
- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2024-25;
- To Re-appoint of Mr. Manish Heeralal Chandak (DIN: 08220007) as an Independent Director for second term at ensuing Annual General Meeting subject to member's approval;
- To finalize the date, venue and time for convening 26th Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 26th Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 26th Annual General Meeting;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st July, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on 5th August, 2025.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

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

Priyanka Pandey
Company secretary
Membership Number: A61342
Place: Mumbai