MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)
Regd Off: 160, Kaliandas Udhyog Bhavan, Century Bazar, Prabhadevi, Mumbai- 400025
Email: medushop.priti@gmail.com/ **Website:** www.moksh16.com / **Contact:** 022 2436 6408
CIN: L74994MH2018PLC308826

November 06, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: MOXSH

Dear Sir / Ma'am,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 at the registered office of the Company inter-alia to consider, the Unaudited Financial Results of the Company for the half year ended on September 30, 2026 along with the Limited Review Report for the corresponding period.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from October 01, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,
For Moxsh Overseas Educon Limited

DHANANJAY JAICHAND SHAH
Digitally signed by DHANANJAY JAICHAND SHAH
Date: 2026.11.06 18:35:04 +05'30'

Dhananjay Jaichand Shah
Managing Director
DIN: 00225296