

MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com / Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

September 07, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051.

SYMBOL: MOXSH

Dear Sir(s)/Ma'am,

Sub: Outcome of the Board Meeting.

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, September 07, 2026 has inter-alia considered and approved following:

a) Appointment of Statutory Auditors to fill the casual vacancy.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company have approved the appointment of M/s. K K A B & Co LLP, Chartered Accountants (Firm Registration No.: 132029W/W100204) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. S S S R & Associates LLP (Formerly known as Sanjay Rane & Associates LLP) to hold the office until the conclusion of the ensuing 8th Annual General Meeting, subject to the approval of members.

b) Recommendation for appointment of Statutory Auditors for a term of five consecutive years.

Based on the recommendation of the Audit Committee and subject to the approval of the members, recommended the appointment of M/s. K K A B & Co LLP, Chartered Accountants (Firm Registration No.: 132029W/W100204) as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the ensuing 8th Annual General Meeting until the conclusion of the 13th Annual General Meeting.

c) Re-appointment of Mr. Nareshkumar Jashvantbhai Prajapati (DIN: 09731794) as the Non-Executive, Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has recommended, the re-appointment of Mr. Nareshkumar Jashvantbhai Prajapati (DIN:09731794) as Non-Executive, Independent Director of the Company for a second term of 5 (Five) consecutive years, with effect from September 09, 2027 to September 08, 2032, subject to the approval of the members by way of a special resolution.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Nareshkumar

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Jashvantbhai Prajapati is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

d) Re-appointment of Mr. Mohit Vanawat (DIN: 07996727) as the Non-Executive, Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has recommended, the re-appointment of Mr. Mohit Vanawat (DIN: 07996727) as Non-Executive, Independent Director of the Company for a second term of 5 (Five) consecutive years, with effect from September 09, 2027 to September 08, 2032, subject to the approval of the members by way of a special resolution.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Mohit Vanawat is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

e) Appointment of Mr. Vishal Thawani of M/s. VTSN and Associates LLP, Practicing Company Secretaries, as Scrutinizer for the e-voting process to be conducted for the 8th Annual General Meeting.

f) Notice for the 8th Annual General Meeting and the Directors Report together with its Annexures for the year ended on March 31, 2026.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are annexed herewith.

The Meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 03:35 p.m.

Kindly take the same on your record.

For Moxsh Overseas Educon Limited

Dhananjay Shah
Managing Director
DIN: 00225296

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Annexure-A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details	Details
1.	Name and DIN	Mr. Mohit Vanawat (DIN: 07996727)	Mr. Nareshkumar Jashvantbhai Prajapati (DIN: 09731794)
2.	Reason for Change viz., re-appointment, Resignation, Removal, death or otherwise.	Re-appointment as an Independent Director for 2 nd Term of five consecutive years	Re-appointment as an Independent Director for 2 nd Term of five consecutive years
3.	Date of reappointment/cessation (as applicable) & term of appointment	Effective Date of re-appointment: September 09, 2027 Terms of re-appointment: 5 Years commencing from September 09, 2027 to September 08, 2032. Subject to the approval of the members by way of a special resolution.	Effective Date of re-appointment: September 09, 2027 Terms of re-appointment: 5 Years commencing from September 09, 2027 to September 08, 2032. Subject to the approval of the members by way of a special resolution.
4.	Brief profile (in case of appointment);	Mr. Mohit Vanawat was appointed as an Independent Director of the Company on September 9, 2022. He is a Fellow Member of the Institute of Company Secretaries of India and holds an MBA in Finance and a Bachelor's Degree in Law. He has more than ten years of professional experience in private equity, public offerings, preparation of business plans and fund-raising arrangements for start-ups. He is also the Founder Partner of Mohit Vanawat and Associates.	Mr. Nareshkumar Jashvantbhai Prajapati was appointed as an Independent Director of the Company on September 9, 2022. He is a Company Secretary by profession and holds a Bachelor's Degree in Law. He has more than ten years of professional experience in company law, securities laws, corporate governance and other applicable laws, rules and regulations, with experience across the power and manufacturing sectors.
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not related to any other Director of the Company	Not related to any other Director of the Company

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Annexure-B

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of Statutory Auditor	M/s. K K A B & Co LLP, Chartered Accountants (Firm Registration No.: 132029W/W100204)
2.	Reason for Change viz., re-appointment, Resignation, Removal, death or otherwise.	Appointment of M/s. K K A B & Co LLP, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. SSSR & Associates LLP.
3.	Date of appointment/cessation (as applicable) & term of appointment	(1) With effect from 7th September, 2026 upto the conclusion of ensuing 8th AGM to fill the casual vacancy; (2) For a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing 8th Annual General Meeting until the conclusion of the 13th Annual General Meeting. Subject to the approval of members of the Company.
4.	Brief profile (in case of appointment);	M/s. K K A B & Co LLP, Chartered Accountants, was established in June 2011 and provides a comprehensive range of assurance, advisory and consultancy services across various industries. The firm offers services including Statutory Audit, Tax Audit, Forensic Audit, Concurrent Audit, certifications, due diligence, valuation, transaction support, tax advisory, regulatory compliance and outsourced CFO services. The firm is empanelled with the Reserve Bank of India (Category I for bank audits), the Comptroller and Auditor General of India (C&AG) and the Indian Banks' Association (IBA) for ASM Audits. The firm has a team of experienced Chartered Accountants and professionals, with partners having extensive experience in audit, assurance and financial services. M/s. K K A B & Co LLP has its head office in Mumbai and branch offices in Surat and Bikaner and is well equipped to provide professional audit and assurance services to its clients.
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable