



# MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

**Regd Off:** 160, Kaliandas Udhyog Bhavan, Century Bazar, Prabhadevi, Mumbai- 400025

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**CIN:** L74994MH2018PLC308826

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**May 21, 2026**

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

Dear Sir / Ma'am,

**Sub: Postponement of Board Meeting.**

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

This has been reference to our earlier intimation dated May 16, 2026, regarding board meeting to be held on Friday, May 22, 2026, we regret to inform that due to unavoidable circumstances, the said board meeting is being postponed and re-scheduled to be held on Thursday, May 28, 2026 to consider, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended on March 31, 2026 along with the Audit Report for the corresponding period.

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 April 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**  
**Managing Director**  
**DIN: 00225296**