

# MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

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

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CIN: L74994MH2018PLC308826

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**August 26, 2024**

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

Dear Sir/Madam,

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

With reference to the captioned subject matter, we wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 03, 2024 inter alia,

1. To consider and approve increase in Authorised Share Capital and alteration in Capital Clause “V” of Memorandum of Association of the Company.
2. To consider and approve of issue of Bonus Equity Shares.
3. To consider and approve the notice of Annual General Meeting.

In this connection, kindly note that pursuant to Company’s Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Code) Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed beginning from the time of issue of this Intimation and it shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Moxsh Overseas Educon Limited**

**Dhananjay Shah**  
**Managing Director**  
**DIN: 00225296**