



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

May 28, 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 and May 21, 2026, regarding board meeting to be held on Thursday, May 28, 2026, we regret to inform that due to unavoidable circumstances, the said board meeting is being postponed and rescheduled to be held on Saturday, May 30, 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 Shah
Managing Director
DIN: 00225296