



MT EDUCARE LIMITED
CIN: L80903MH2006PLC163888

February 11th, 2026

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Dear Sir / Madam,

Ref: Our letter dated 3rd February, 2026 regarding intimation of Board Meeting to be held on 11th February 2026.

Sub: Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday 11th February, 2026 has been postponed to Saturday 14th February, 2026.

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 11th February, 2026 to take on record the Unaudited Financial Results of the Company for the Quarter ended December 31st, 2025, has been postponed and reschedule on Saturday, 14th February, 2026.

You are kindly requested to take the same on record.

Yours faithfully,

For, MT Educare Limited (In CIRP)

For (Arihant Nenawati)

Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P00456/2017-2018/10799

Email ID: mteducare.cirp@gmail.com

Note: Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order, IRP has constituted Committee of Creditors on 21-08-2023. previously, IRP was performing function as Resolution Professional under regulation 17(3) of CIRP of IBBI, however on 22nd January, 2024, Mr. Arihant Nenawati were appointed as New Resolution Professional in the application filed by Prudent ARC by the Hon'ble NCLT, Mumbai Bench.