



MT EDUCARE LIMITED  
CIN: L80903MH2006PLC163888

August 29, 2025

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on August 29<sup>th</sup>, 2025**

The Company is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, and with effect from December 16, 2022, its affairs, business and assets are being managed by Resolution Professional who took charge of the affairs of the Company, and the powers of the board of directors are vested in the resolution professional, Mr. Arihant Nenawati ("RP"), the aforesaid meeting of the Directors was chaired by the RP of the Company.

The meeting commenced at 03.30 p.m. and concluded at 03.45 p.m.

**The Following matters were taken on record:**

- 1) Due to some unavoidable reason, the date for convening of 19th Annual General Meeting (AGM) were postponed from Wednesday 24th September, 2025 to Tuesday 30<sup>th</sup> September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OVAM).
- 2) Postponement of Closure of the register of members & share transfer Books of the Company from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive)** to **Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive)**. for the purpose of 19th Annual General Meeting of the Company to be held on Tuesday 30th September, 2025.

Thanking you.

Yours faithfully,

**For, MT Educare Limited (In CIRP)**

**(Arihant Nenawati)**

Resolution Professional

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

Email ID: mteducare.cirp@gmail.com



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**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.