

13th April, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejee bhoy
Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip ID:- VKAL Scrip Code :- 539761

Sub: Revised Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated 28th March 2024 and 8th April 2024, the Meeting of Board of Directors of the Company is re-scheduled to be held on **Wednesday, April 17, 2024**, inter alia, to consider and approve the following:

1. Sub-Division of the Equity Shares of the Company;
2. Increase in the Authorized Share Capital of the Company and subsequently alteration in the Memorandum of Association of the Company;
3. Raising funds by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company;
4. Alteration in the Memorandum of Association (MOA);
5. Any other Business, if any.

Kindly take the same on your record and oblige.

Yours Faithfully,

For Vantage Knowledge Academy Limited

Neeta Dedhia
Director
DIN - 00969568