

Date: 30th May 2024

To, Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001.

Dear Sir's/ Madam,

## Sub: Seeking Extension of time for Board Meeting for Audited Financial Result for FY 2023-24 Ref: Intimation to Stock Exchange through letter dated 22.05.2024

## Scrip Code: 509026; Stock Symbol: VJTFEDU

We refer to our letter dated 22<sup>nd</sup> May, 2024 regarding the intimation of the Board Meeting, inter alia, for considering the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

We hereby inform you that our company has acquired approx 52% stake in Happymongo Learning Solutions Private Limited with effect from 11<sup>th</sup> October, 2023. Additionally, we have entered into a business transfer agreement effective from 1<sup>st</sup> January, 2024. Due to these significant events, we require additional time to finalize the accounts for the financial year 2023-24.

In light of this extraordinary situation, we kindly request an extension of time for holding the Board Meeting on 10<sup>th</sup> June, 2024. We bring to your attention that we have been complying with all applicable laws and have conducted the Board Meetings within the stipulated time frame till date.

Therefore, we respectfully request your good office to grant us relaxation under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for this occasion and condone the delay in holding the Board Meeting of the Board of Directors.

We sincerely appreciate your understanding and cooperation in this matter. This is for your information and records.

Thanking you,

Yours Sincerely,

For VJTF Eduservices Limited

Dr. Vinay Jain Managing Director DIN - 00235276



## VJTF EDUSERVICES LIMITED

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