

November 9, 2023

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code - 508918

Dear Sir,

Sub: Outcome of the Board Meeting held on November 9, 2023

This is to inform you that the Board of Directors of the Company at its meeting held on November 9, 2023 have approved the following business:

1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2023 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.

2. Appointment of Mr. Nitish Nagori as a Chief Financial Officer (Key Managerial Personnel of the Company with effect from November 9, 2023.

The aforesaid meeting of the Board of Directors commenced at 3.55 p.m. and concluded at 4.30 p.m. Kindly take the same on record.

Thanking you

Yours faithfully, For Ironwood Education Limited

Dharmesh Parekh Company Secretary

WINDWAY TO