

Ironwood Education Limited

November 20, 2025

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

Scrip code- 508918

Sub: Intimation of the proposed Meeting of the Board of Directors

Dear Sir,

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, November 25, 2025 to consider and approve amongst other business matters;

1. To increase in Authorised Share Capital of the Company
2. The proposal for raising of funds by way of preferential issue / private placement of securities for cash including determination of issue price subject to such regulatory / statutory approvals as may be required including approval of shareholders of the Company
3. To transact other incidental and ancillary matters as may be decided by the Board

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Thursday, 20th November, 2025 (from dissemination of this notice) till the end of 48 hours from the conclusion of the meeting of the Board for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

You are requested to note the same.

Thanking you,

Yours faithfully,
For Ironwood Education Limited



Dharmesh Parekh
Company Secretary
Membership No. ACS 19545



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