

August 6, 2025

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

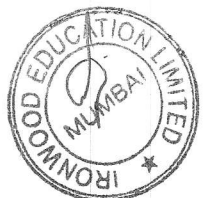
**Ref : Scrip Code – 508918**

Dear Sir,

**Sub: Outcome of the Board Meeting held on August 6, 2025**

This is to inform you that the Board of Directors of the Company at its meeting held on August 6, 2025 have considered and approved the following businesses:

1. Subsequent to successful completion of the open offer made by Mr. Balaji Raghavan (Acquirer - 1), Mr. Manojshankar Tripathi (Acquirer - 2), Mr. Rushabh Chaubey (Acquirer - 3) and Mr. Nitish Nagori (Acquirer - 4) (hereinafter collectively referred to as "the Acquirers") in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, the Board of Directors induced the Acquirers as the new promoters of the Company alongwith the existing promoters of the Company.
2. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2025 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
3. Appointment of Mr. Vijayshankar Tripathi (DIN: 02363151) as an Additional Director of the Company w.e.f August 6, 2025.
4. Appointment of Mr. Vijayshankar Tripathi (DIN: 02363151) as an Executive Director of the Company for a period of five (5) years with effect from August 6, 2025 to August 5, 2030 (both days inclusive) without any remuneration subject to approval of members of the Company in Annual General Meeting.
5. Adoption of the Memorandum of Association of the Company in accordance with the Companies Act, 2013, and to approve the alteration of the Main Object Clause along with ancillary/other Object clause of the Memorandum of Association of the Company subject to approval of members of the Company in Annual General Meeting.
6. Adoption of restated Articles of Association of the Company subject to approval of members of the Company in Annual General Meeting.
7. Increase in Borrowing Limits upto Rs. 250 crore subject to approval of members of the Company in Annual General Meeting.
8. Authority to create charge on the asset of the Company upto Rs. 250 crore subject to approval of members of the Company in Annual General Meeting.
9. Increase in limits for making Investment/Extending Loans and giving guarantees or providing securities in connection with loans to persons/body corporate upto Rs. 250 crore subject to approval of members of the Company in Annual General Meeting.



10. Appointment of Sonali Gamne & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of five (5) consecutive years from financial year 2025-26 to financial year 2029-30 subject to approval of members of the Company in Annual General Meeting.
11. To convene 42<sup>nd</sup> Annual General Meeting (AGM) on Tuesday, September 16, 2025 through video conferencing or other audiovisual means, to seek necessary approval of the members of the Company.
12. Appointment of Ms. Sonali Gamne (Membership No. A36772 and CP No. 19207) of Sonali Gamne & Associates, Company Secretaries as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
13. Closure of Register of Members & Share Transfer Books from 12.09.2025 to 16.09.2025 (both days inclusive).

The aforesaid meeting of the Board of Directors commenced at 4.15 p.m. and concluded at 4.55 p.m.

Kindly take the same on record.

Thanking you

Yours faithfully,  
For Ironwood Education Limited



Dharmesh Parekh  
Company Secretary

