

# Ironwood

Education Limited

September 16, 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: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Amendments to Memorandum and Articles of Association of the Company**

Pursuant to the aforesaid SEBI Listing Regulations, we wish to inform you that the shareholders, by means of special resolutions passed at the 42<sup>nd</sup> Annual General Meeting (AGM) held on Tuesday, September 16, 2025, inter alia, have approved :

1. 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
2. Adoption of restated Articles of Association of the Company

The brief details of amendments to Memorandum and Articles of Association of the Company, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto are provided as Annexure 1. The AGM commenced at 3.00 pm and concluded at 3.23 pm.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Ironwood Education Limited



Dharmesh Parekh  
Company Secretary



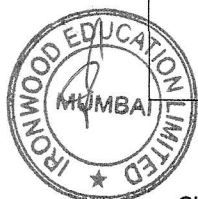
Encl: as above

KHIL House, 1<sup>st</sup> Floor, 70-C Nehru Road, Adjacent to Domestic Airport,  
Vile Parle (East), Mumbai 400099, India Tel: 022 26631834

CIN: L65910MH1983PLC030838, Email: [cs@ironwoodworld.com](mailto:cs@ironwoodworld.com), Website: [www.ironwoodworld.com](http://www.ironwoodworld.com)

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Sr.	Particulars	Brief Details
1.	Adoption of the Memorandum of Association of the Company in accordance with the Companies Act, 2013	The existing Memorandum of Association (“MoA”) is based on erstwhile Companies Act, 1956. The adoption and alteration are necessary to bring the existing MoA in line with Schedule I, TABLE A, as per the Companies Act, 2013 (“Act”). With a view to align with the format prescribed under the Companies Act, 2013, the existing MoA has been substituted and replaced with a new MoA.
2.	Alteration of the Main Object Clause along with ancillary/other Object clause of the Memorandum of Association of the Company	<p>The Company has acquired shares of Trio Infrastructure Private Limited pursuant to Share Purchase Agreement dated December 02, 2024 and Shareholders’ Agreement dated December 02, 2024. In light of the above, the Company has incorporated the relevant objects arising from these agreements into its Main Object Clause of the Memorandum of Association, to align its business activities with the intended strategic direction and commitments under the said agreements.</p> <p>Amendment of existing Clause III (A) of the Memorandum of Association of Company by inserting sub-clauses (2D), (2E) and (2F) after existing sub-clause No. (2C):</p> <p><i>(2D) To carry on the business as builders, real estate developers and general construction contractors and own, sell, acquire, process, develop, construct, demolish, enlarge, rebuild, renovate, decorate, repair, maintain, let out, hire, lease, sub lease, arrangement for/of tenancy/tenancy rights, rent, pledge, mortgage, invest, intermediaries, or otherwise deal in construction and development of all description like land, building, flats, shops, offices, commercial complexes, market complexes, district centers, Special Economic Zones (SEZ) Industrial Estates, Industrial Parks, Software Park, hotels, motels, cinema houses, theatres, multiplexes, auditoriums,</i></p>



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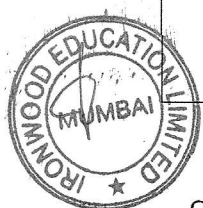
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gallery, club houses, resorts, townships, residential complexes, factories, buildings, malls, shopping centers, health club, hospitals, nursing homes, educational and non-commercial complexes, houses, bungalows, clinics, stadiums, sport complexes, godowns, warehouses, pent houses, colleges, schools and other immovable properties of any nature and any interest therein, freehold and lease hold, grounds, joggers park, garden, land development rights therein, FSI and developing property in general and to undertake infrastructure projects of construction and developing roads, express ways, highways, bridges, airports, towers, platforms, railway stations, ports, tunnels, pipelines on Build, Own, Operate and Transfer basis (BOOT) or on Build, Operate and Transfer (BOT) basis or on Build, Own, Lease and Transfer (BOLT) basis or otherwise.

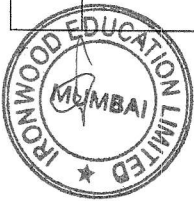
(2E) To carry on business of Builders, Contractors, Dealers in and manufacture of prefabricated and pre-cast houses, buildings or erection and material, tools, implements, machines and metal ware in connection therewith or incidental thereto fabrication or erection of steel or tubular structures or any other activity related to Real Estate business.

(2F) To carry on the business of real estate distribution and allied services, including project management for residential, commercial, industrial, and other real estate developments; and to provide end-to-end project management solutions encompassing the planning, coordination, execution, and monitoring of such projects; and to offer consultancy and advisory services in relation to marketing, promotion, and sales strategies for real estate developments, including acting as agents, representatives, or consultants for developers, builders, promoters, or other stakeholders in the real estate sector.



# Ironwood Education Limited

		<p>Insert Clause No. 154 in the Ancillary/Other Object Clause of the Memorandum of Association of the Company:</p> <p>154. <i>To facilitate financial and loan arrangements for real estate and infrastructure projects, including project financing, mortgage assistance, loan syndication, and liaison services with banks, non-banking financial companies (NBFCs), financial institutions, and other lenders; and to undertake financial due diligence, feasibility studies, capital structuring, investment planning, and related advisory services; and to carry on all such incidental or ancillary activities as may be necessary or conducive to the attainment of the foregoing objects.</i></p>
3.	Adoption of restated Articles of Association of the Company	The Company has acquired shares of Trio Infrastructure Private Limited pursuant to Share Purchase Agreement dated December 02, 2024 and Shareholders' Agreement dated December 02, 2024. Pursuant to the terms of the Shareholders' Agreement, certain changes to the Articles of Association ("AoA") of Ironwood Education Limited ("Company") are required to reflect the rights and obligations of the parties. Accordingly, the Articles of Association of the Company be restated/alterd to incorporate these provisions.



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