

Ironwood

Education Limited

August 07, 2026

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 of the proposed Meeting of the Board of Directors

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Ironwood Education Limited ("the Company") will be held on Wednesday, August 12, 2026,

- a) to consider and approve Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended on June 30, 2026;
- b) to consider and approve raising funds by way of issuance of equity shares through Rights Issue to the eligible equity shareholders of the Company, subject to such regulatory, statutory and other approvals as may be required and to consider matters incidental thereto.

Further, in continuation to our intimation for Closure of Trading Window dated June 29, 2026, for trading in the shares of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company in securities has been closed for the Designated Persons and/or their immediate relatives from July 01, 2026, and shall remain closed till the end of 48 hours post declaration of financial results for the quarter ended on June 30, 2026.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period.

The aforesaid information shall also be made available on the Company's website www.ironwoodworld.com.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For Ironwood Education Limited

Dharmesh Parekh

Company Secretary & Compliance Officer
Membership No: ACS 19545