

LUMBINI EDUCATION PRIVATE LIMITED

(CIN: U85500RJ2023PTC086224)

Registered Office: B 99 Hari Marg, Malviya Nagar, Jaipur, Rajasthan, India, 302017

Contact: +91- 8529758464; E-mail: lumbineducationpvtltd@gmail.com

September 08, 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

Ref:-

Scrip Code: 975730

ISIN: INE0QVA07019

Subject: Intimation in terms of Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 08th September, 2024, inter-alia, has considered the following:

1. Considered the Audited Financial Results along with Board Report for the financial year ending 31st March 2024.
2. Approved the notice for calling the 02nd Annual General Meeting of the Company

Please find enclosed herewith Annual Report for your records.

Thanking You,

Yours faithfully,

For Lumbini Education Private Limited

For **LUMBINI EDUCATION PVT. LTD.**



Company Secretary
CS Payal Jain M.No. A25818

Company Secretary and Compliance Officer

M.NO: A25818