

LUMBINI EDUCATION PRIVATE LIMITED

(CIN: U85500RJ2023PTC086224)

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

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

September 30, 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 Members of the Company at their 02nd Annual General Meeting held on Monday, September 30, 2024, at 03.00 P.M. at the registered office of the Company inter-alia, has considered the following:

1. Adopted and approved:
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

Thanking You,

Yours faithfully,

For **Lumbini Education Private Limited**

CS PAYAL JAIN

Company Secretary and Compliance Officer

M.NO: A25818