

LUMBINI EDUCATION PRIVATE LIMITED

CIN: U85500RJ2023PTC086224

B-99, Hari Marg, Malviya Nagar, Jaipur-302017, Rajasthan

E-mail: lumbinieducationpvtltd@gmail.com

Mob.: 8529758464

August 10, 2024

**The Manager,
Listing Department
The National Stock, Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/ 1, G Block,
Tower,
Bandra- Kurla Complex,
Bandra (E), Mumbai 400 051**

**The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy
Dalal Street,
Mumbai 400001.**

Subject: - Prior Intimation to the Stock Exchange for Conducting Board Meeting approval for Financial Results for the quarter ended June 30, 2024

Dear Sir/ Madam,

This is with reference to regulation 50 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 "*The listed entity shall give prior intimation to the stock exchange of at least two working days in advance, excluding the date of the intimation and the date of the meeting of the board of directors*"

1. In this regard we wish to inform that Lumbini Education Private Limited ("Listed Entity") will commence its Board Meeting as on 14th Day of August, 2024 for the approval of the un-audited financial result for the quarter ending June, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Lumbini Education Private Limited

**Sushil Kumar Agarwal
Director/Compliance Officer**