Date: 5th February, 2025

To,
Manager (Compliance)
Department of Corporate Affairs
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531840

Sub: Intimation of Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors will be held on Saturday, February 14, 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2025.

We request the exchange to take this information on record.

Yours sincerely,

For IEC Education Limited

Navin Gupta

Digitally signed by Navin Gupta
DN: cn=Navin Gupta, o=IEC Education Ltd., ou, email=cs@iecgroup.in, c=IN
Date: 2026.02.05 11:15:51 +05'30'

Navin Gupta
Chief Executive Officer