Date: September 28, 2026

To,
The Manager
Corporate Affairs
BSE Limited
PJ Towers, Dalal Street
Mumbai – 40001

Sub: Proceedings of 32nd Annual General Meeting of the Members of the Company held through video conferencing on September 28, 2026

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed, proceedings of the 32nd Annual General Meeting of the Members of the Company held on Monday, September 28, 2026 at 10:15 A.M. held through virtual conference / other audio-visual means. The AGM was concluded at 10:36 A.M.

You are requested to take the same on your records.

Yours Sincerely

For IEC Education Limited

Navin Gupta

Digitally signed by Navin Gupta
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Date: 2026.09.28 15:51:56 +05'30'

Navin Gupta
Chief Executive Officer

Summary of the Proceedings of the 32nd Annual General meeting of the Company

The 32nd Annual General Meeting ("AGM") of the Members of IEC Education Limited ("the Company") was held on Monday, September 28, 2026 at 10:15 A.M. (IST) through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Shrey Rustogi, Compliance Officer ("CEO"), welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. He then introduced the Directors, key management personnel of the Company and other panelists who have joined the AGM through VC.

Mrs. Shalini Gupta, Director, Mr. Bijoy Kumar Pandit, Director, Mr. Vipin Kumar Kushwaha, Director, Mr. Sunil Kumar, Independent Director, Mr. Navin Gupta, Chief Executive Officer, Mr. Bhishma Prasad Yadav, Chief Financial Officer, Mrs. Teena Rani, Scrutinizer and Mrs. Kajal Goyal, Secretarial Consultant.

Mr. Shrey Rustogi, Compliance Officer welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and handed over the proceedings to Mr. Bijoy Kumar Pandit. Mr. Bijoy Kumar Pandit chaired the meeting.

The Bijoy Kumar Pandit then made his opening remarks and briefed the shareholders with respect to the journey of the Company and key trends in the Education Industry. He also briefed the shareholders on the growth plans of the Company. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026 were taken as read by the Compliance Officer.

Mr. Shrey Rustogi, briefed the Members on details relating to casting their votes on the resolutions as set out in the Notice of the AGM. He further informed that, the voting results along with the Scrutinizer's Report shall be published on the website of the Company, CDSL and Bombay Stock Exchange, within the prescribed timelines. The following business were proposed to be passed by the Members at the AGM:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors and Directors thereon.

2. To appoint a director in place of **Mrs. Shalini Gupta (DIN: 00114181)** who retires by rotation and being eligible, offers herself for re-appointment.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The CEO appropriately responded to the questions raised by them. Post question & answer session, Mr. Shrey Rustogi, Compliance Officer announced the activation of the e-voting window and thanked the Members for their continued support and for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote and thereafter concluded at 10:36 A.M.

For IEC Education Limited

Navin Gupta

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Date: 2026.09.28 15:52:37 +05'30'

Navin Gupta
Chief Executive Officer