

Date: 03.09.2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Outcome of the Board Meeting held on September 03, 2024

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Tuesday, September 03, 2024 (which commenced at 10.30 a.m. and concluded at 11.30 a.m.), inter alia, has approved / noted the followings:-

1. Proposal for sub-division/split of equity shares of face value of Rs. 10/- each of the Company and matters related thereto, in such manner as the Board may determine, subject to the approval of the Members of the Company:

Board approved the proposal of Sub-Division/ Split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten Equity Shares of Rs. 1/- (Rupees One Only) each fully paid up, subject to the approval of the Members of the Company and other authorities, if required.

The record date for the purpose of the above sub-division/split of Equity Shares shall be decided after obtaining approval of the members and will be intimated in due course. Details of sub-division/split of existing equity shares in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are attached as 'Annexure – 1'.

2. AGM RELATED MATTERS:

The Board considered and fixed the date of the 14th (Fourteenth) Annual General Meeting and related matters as under:-

- (i) The Fourteenth Annual General Meeting ("14th AGM") of the Shareholders of the Company will be held on Saturday, September 28, 2024 at 1:30 p.m. at 409, A-09, GD-ITL Tower Netaji Subhash Place, Pitampura, Delhi-110034.
- (ii) The Book Closure dates for the purposes of the 14th AGM are from Sunday, September 22, 2024 to Saturday, September 28, 2024, during which the Register of Members and Share Transfer Books will remain closed.
- (iii) Appointment of Mr. Abhay Kumar, Company Secretary in Practice as Scrutinizer to ascertain the Voting Process of Annual General Meeting of the Company.

HUMMING BIRD EDUCATION LIMITED (CIN NUMBER - L80221DL2010PLC207436)

A 95/3, 2ND FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI

Email: info@hummingbirdeducation.com | Web: www.hummingbirdeducation.com |

Ph - +91-9999383339

3. Appointment of Secretarial Auditor of the Company for financial year 2024-25.

The Board considered and approved appointment of Mr. Abhay Kumar, Company Secretary in Practice as Secretarial Auditor of the Company for financial year 2024-25.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-2.

This is for your information and record.

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Shweta Dwivedi

Company Secretary & Compliance Officer

Place: Delhi



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Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sub-division/Split of existing equity shares of the Company from One equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 10 (Ten) equity shares having face value of Rs. 1/- (Rupees one only) each fully paid-up.

S. No.	Particular	Description						
1.	Split Ratio	Existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid-up will be sub-divided/split into 10 (Ten) equity shares having face value of Rs. 1/- (Rupees One only) each fully paid-up.						
2.	Rationale behind the Split	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making it more affordable.						
3.	Pre and post share capital - authorized, paid-up and subscribed	Particulars	Pre-Split / Sub-Division of Equity Shares			Post-Split / Sub-Division of Equity Shares		
			No of Shares	Face Value (in Rs.)	Total (in Rs.)	No of Shares	Shares Face Value (in Rs.)	Total (in Rs.)
		Authorised Share Capital	7,50,000	10	75,00,000	75,00,000	1	75,00,000
		Issued, Subscribed and paid up Capital	6,13,000	10	61,30,000	61,30,000	1	61,30,000
4.	Expected time of completion	Approximately 3 months from the date of receipt of approval of the shareholders of the Company.						
5.	Class of shares which are subdivided	Equity shares (There is only one class of Shares i.e. Equity shares)						
6.	Number of shares of each class pre and post split	As per the details provided in Clause 3 above.						
7.	Number of shareholders who did not get any shares in consolidation and their pre – consolidation shareholding	Not Applicable						

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Annexure-2

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Abhay Kumar, Company Secretary in Practice as Secretarial Auditors of the Company

S. No.	Particulars	Disclosure
1.	Name	Mr. Abhay Kumar
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as a Secretarial Auditor of the Company w.e.f. September 03, 2024.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed w.e.f. September 03, 2024 to conduct the Secretarial Audit for the financial year 2024-25.
4.	Brief profile (in case of appointment)	<p>Name of the Secretarial Auditor: Mr. Abhay Kumar, Company Secretary in Practice</p> <p>Office Address: R-8/2, Ramesh Park, Laxmi Nagar, Delhi-110092 Mobile: 9899652848 Email: abhaycsjha@gmail.com</p> <p>Field of Experience: Experience in providing Secretarial Audit services, Consultancy related to RBI Matters, Financial Restructuring, Company Advisory in Fund Raising through Public Issue., etc.</p> <p>Terms of appointment: To conduct Secretarial Audit for the financial year 2024-25</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable