VANTAGE KNOWLEDGE ACADEMY LIMITED

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www.vantageinstitute.in

August 14, 2025

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 539761

Sub: Outcome of Board Meeting held on Thursday, August 14, 2025

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their Meeting held today i.e. on Thursday, August 14, 2025, approved inter-alia following:

1. Based on the recommendation of the Audit Committee, the Board has approved Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2025 alongwith the Limited Review Report . A copy of the said results is enclosed herewith as Annexure - A.

2. Based on the recommendation of the Audit Committee, the Board have approved appointment of M/s.Ramesh Chandra Bagdi and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company, for a term of Five (5) consecutive years, to hold office from the conclusion of Twelfth (12th) AGM till the conclusion of Seventeenth (17th) AGM of the Company, to conduct secretarial audit from FY2025-26 to FY2029-30, subject to approval of the Members of the Company at the ensuing AGM.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 date December 31, 2024 is enclosed as Annexure B

The Board Meeting Commenced at 04.30 pm and concluded at 05.30 pm.

Kindly acknowledge the receipt and take the above on your records.

Thanking You,
Yours faithfully,
For Vantage Knowledge Academy Limited

NEETA RAJESH DEDHIA
Digitally signed by NEETA RAJESH DEDHIA
Date: 2025.08.14 19:18:35 +05'30'

Neeta Dedhia
Managing Director
DIN: 00969568
Encl: A/a

Annexure B

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated December 31, 2024.

Sr. No.	**Particulars**	**M/s. Ramesh Chandra Bagdi and Associates**
1.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Appointment of M/s. Ramesh Chandra Bagdi and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
2.	**Date of Appointment/ appointment/ cessation (as applicable) & term of appointment/ re-appointment**	The Board at its Meeting held on today i.e. on August 14, 2025, approved the appointment of M/s. Ramesh Chandra Bagdi and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company, for a term of Five (5) consecutive years, to hold office from the conclusion of Twelfth (12th) AGM till the conclusion of Seventeenth (17th) AGM of the Company, to conduct secretarial audit from FY2025-26 to FY2029-30, subject to approval of the Members of the Company at the ensuing AGM.
3.	**Brief Profile (in case of Appointment)**	M/s. Ramesh Chandra Bagdi & Associates is a reputed firm of Practicing Company Secretaries, headed by CS Ramesh Chandra Bagdi, with over two decades of professional experience in corporate laws, securities laws, and corporate governance advisory. The firm specializes in handling secretarial audits, annual secretarial compliance reports under SEBI (LODR) Regulations, and certifications under the Companies Act, 2013.
4.	**Disclosure of relationships between directors (in case of appointment of a Director);**	Nil

302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.
+91 90046 08833 bhatterandassociates@gmail.com

BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarter ended 30th June, 2025 Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors
VANTAGE KNOWLEDGE ACADEMY LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of the company, **VANTAGE KNOWLEDGE ACADEMY LIMITED** ("the company") for the quarter ended 30th June, 2025 being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (As amended).

This preparation of Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit nod accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BHATTER & ASSOCIATES
Chartered Accountants
FRN: 131411W

BHATTER & ASSOCIATES FRN: 131411W MUMBAI CHARTERED ACCOUNTANTS

Gopal Bhatter
(Partner)
M. No.411226

UDIN: 25411226BMIQNX4944

Place: Mumbai
Date: 14.08.2025

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2025

(Rs. In Lacs)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		UN-AUDITED			AUDITED
1	**Income**				
a)	Revenue from Operations	93.41	80.10	50.00	348.78
b)	Other Income	1.44	7.97	4.87	27.95
	Total Income (a+b)	**94.85**	**88.07**	**54.87**	**376.73**
2	**Expenses**				
a)	Cost of Material Consumed	-	-	-	-
b)	Purchase of Intengible Assets / stock in trade	-	(130.98)	74.40	225.98
c)	Educational Content, work-in-progress and Intengible Assets	27.00	273.75	(74.40)	(84.21)
d)	Employees benefits expenses	8.77	45.96	4.32	56.23
e)	Finance Costs	-	-	-	4.99
f)	Depreciation and amortisation expenses	4.94	1.08	-	2.86
g)	Other Expenses	11.69	42.22	8.96	68.77
	Total Expenditure (a+b+c+d+e+f+g)	**52.40**	**232.03**	**13.28**	**274.62**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**42.45**	**(143.96)**	**41.59**	**102.11**
4	Exceptional items		-	-	-
5	**Profit / (Loss) before tax (3-4)**	**42.45**	**(143.96)**	**41.59**	**102.11**
6	Tax expenses-Current tax	-	(44.35)	-	26.55
	- Defered tax	-	6.54	-	-
	Total tax	-	(37.81)	-	26.55
7	**Net profit/ (Loss) for the period (5-6)**	**42.45**	**(106.15)**	**41.59**	**75.56**
8	Other Comprehensive Income	-	-	-	-
9	**Total Other Comprehensive Income**	**42.45**	**(106.15)**	**41.59**	**75.56**
10	**Face value**	1.00	1.00	1.00	1.00
11	**Paid-up equity share capital (Rs.Lacs)**	3,414.75	3,414.75	1,038.25	3,414.75
12	**Earnings Per Share (for continuing operations)**				
	a) Basic (Not Annualised)	**0.01**	**(0.03)**	**0.04**	**0.66**
	b) Diluted	**0.01**	**(0.03)**	**0.04**	**0.66**

Note:-

1 The above Un-audited results were reviewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on August 14,2025.

2 The Company operates in single segment. Hence no segment wise figures are published.

3 The Statutory Auditors of the Company have carried out limited review of Unaudited Financial Results for the quarter ended June 30,2025 as required by SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & related report is being submitted to the concerned Stock Exchange.

4 The above Unaudited Financial Results will be available on the website of the Company - www.vantagepro.com and BSE - www.bseindia.com

5 Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to confirm to current period's/year's presentation.

For Vantage Knowledge Academy Limited

NEETA RAJESH DEDHIA

Digitally signed by NEETA RAJESH DEDHIA
Date: 2025.08.14 19:19:15 +05'30'

Neeta Rajesh Dedhia
Managing Director
DIN:- 00969568
Date:- August 14,2025