General information about company

Scrip code	000000	
NSE Symbol	GLOBAL	
MSEI Symbol	NOTLISTED	
ISIN	INE291W01037	
Name of the entity	GLOBAL EDUCATION LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the said Quarter ended 30th September 2025 there was No Acquistion of Shares or Voting Rights in Unlisted Companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the Half year ended 30th September 2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable during the Half year ended 30th September 2025
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00658	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Inder Krishen Bhat		08901891	Non-Executive - Independent Director	Not Applicable		13-04-1953
2	Mr	Aditya Praneet Bhandari		07637316	Executive Director	Not Applicable		12-10-1990
3	Mr	Gururaj Vasantrao Karajagi		01330419	Non-Executive - Non Independent Director	Chairperson		24-05-1952
4	Mr	Rajan Madhaorao Welukar		00066062	Non-Executive - Independent Director	Not Applicable		24-08-1959
5	Mrs	Chithra Variath Ranjith		03222013	Non-Executive - Independent Director	Not Applicable		25-12-1969
6	Mr	Jitendra Paras Tatiya		01319075	Non-Executive - Independent Director	Not Applicable		22-11-1982
7	Mrs	Jayashri Shashibhushan Bhake		11297924	Non-Executive - Independent Director	Not Applicable		11-06-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Activc
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	18-09-2021	07-10-2020	18-09-2021		59	1	1	1	0			
2	NA	16-03-2022	24-10-2016	16-03-2022		107	1	0	1	0			
3	NA	27-07-2018	17-08-2017	27-07-2018		97	1	0	1	1			
4	NA	22-02-2025	28-04-2023	28-04-2025		29	1	1	1	0			
5	NA	05-07-2024	20-05-2024	05-07-2024		17	1	1	2	0			
6	NA	29-05-2025	16-04-2025	29-05-2025		5	1	1	1	1			
7	NA		26-09-2025	26-09-2025		1	1	1	1	0			

Text Block	
Textual Information(1)	Appointment of Mrs. Jayashri Shashibhushan Bhake ,as Director (Category Non-executive, Independent) of the Company not liable to retire by rotation, for a fixed first term of Three (03) consecutive years i.e, from 26th September ,2025 up to 25th September, 2028 by way of Postal ballot Meeting outcome held on 03rd November 2025

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08901891	Inder Krishen Bhat	Non-Executive - Independent Director	Member	07-10-2020		
2	00066062	Rajan Madhaorao Welukar	Non-Executive - Independent Director	Member	28-04-2023		
3	03222013	Chithra Variath Ranjith	Non-Executive - Independent Director	Member	20-05-2024		
4	01319075	Jitendra Paras Tatiya	Non-Executive - Independent Director	Chairperson	17-04-2025		
5	11297924	Jayashri Shashibhushan Bhake	Non-Executive - Independent Director	Member	27-09-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08901891	Inder Krishen Bhat	Non-Executive - Independent Director	Member	07-10-2020		
2	00066062	Rajan Madhaorao Welukar	Non-Executive - Independent Director	Member	28-04-2023		
3	03222013	Chithra Variath Ranjith	Non-Executive - Independent Director	Member	20-05-2024		
4	01319075	Jitendra Paras Tatiya	Non-Executive - Independent Director	Chairperson	17-04-2025		
5	11297924	Jayashri Shashibhushan Bhake	Non-Executive - Independent Director	Member	27-09-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03222013	Chithra Variath Ranjith	Non-Executive - Independent Director	Member	20-05-2024		
2	01330419	Gururaj Vasantrao Karajagi	Non-Executive - Non Independent Director	Chairperson	17-08-2017		
3	07637316	Aditya Praneet Bhandari	Executive Director	Member	16-11-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07637316	Aditya Praneet Bhandari	Executive Director	Chairperson	16-11-2016		
2	01330419	Gururaj Vasantrao Karajagi	Non-Executive - Non Independent Director	Member	17-08-2017		
3	08901891	Inder Krishen Bhat	Non-Executive - Independent Director	Member	07-10-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-04-2025				Yes	7	7	5
2	16-05-2025		29		Yes	6	6	4
3		04-08-2025	79		Yes	6	5	3
4		26-09-2025	52		Yes	7	7	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-05-2025				Yes	4	4	4	0
2	Audit Committee	04-08-2025	79			Yes	4	3	3	0
3	Nomination and remuneration committee	16-04-2025				Yes	4	4	4	0
4	Nomination and remuneration committee	16-05-2025	29			Yes	4	4	4	0
5	Nomination and remuneration committee	04-08-2025	79			Yes	4	3	3	0
6	Nomination and remuneration committee	26-09-2025	52			Yes	4	4	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	16-04-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	04-08-2025	109			Yes	3	3	1	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Preeti Pacheriwala
2	Designation	Company Secretary

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Mr. Parth Patel
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Preeti Pacheriwala
Designation of person	Company Secretary
Place	Nagpur
Date	25-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Fine levied pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	14-08-2025	Delay in submission/Upload of Voting Results in XBRL Format pursuant to Regulation 44(3) of SEBI LODR Regulations 2015 for the Annual General Meeting held on 25th July, 2025	Rs. 10000/- plus GST Rs. 1800/- Total = Rs. 10800/-