GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291
Registered Office : Office No.205,02ND Floor Jaisingh Business Center Premises CHSL,Sahar Road, Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India
Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/348
Dated: Monday 03rd November 2025

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Reference: Symbol: GLOBAL **ISIN No: INE291W01037**

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended)

Outcome/Proceedings of the Postal Ballot Meeting Notice of the Shareholders (Members) of the Company dated 26th September, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated Friday, 26th September 2025..

The voting period has commenced on 9.00 a.m. IST on Wednesday, 01st October, 2025 and ended on 5.00 p.m. IST on Friday 31st October 2025 (IST).

Further, Proceedings of Postal Ballot is attached as Annexure "A”

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,
For GLOBAL EDUCATION LIMITED

Preeti Vijaykumar Pacheriwala
Digitally signed by Preeti Vijaykumar Pacheriwala
Date: 2025.11.03 11:05:12 +05'30'

CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;
Address: Pacheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India

Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED SEPTEMBER, 26, 2025

Pursuant to the provisions of Section 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013 (**the** "**Act**"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ('**MCA Circulars**'), and Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with previous circulars issued by SEBI in this regard (**"SEBI Circulars"**), Secretarial Standard on General Meetings ("**SS- 2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out below were proposed to be passed by the Members of **Global Education Limited ("Global"** or the **"Company")** by means of Postal Ballot, only by way of remote e-voting ("**e-voting**") process.

Sr. No	Particulars of Resolution	Type of Resolution
01	Appointment of Mrs. Jayashri Shashibhushan Bhake [DIN: 11297924] as a Director (Category – Non-Executive, Independent) of the Company, and also for a fixed first term of Three (03) consecutive years as an Independent Director of the Company	Special Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the electronic voting facility. The cut-off date for the purpose of ascertaining the eligibility of Members to avail voting facility was Friday, 26th September 2025.

The remote e-voting facility was available during the following period:

Cut-off date for eligibility to vote	Friday ,26th September 2025
Commencement of remote e-voting period	9.00 a.m. IST on Wednesday, 01st October, 2025
Conclusion of remote e-voting period	5.00 p.m. IST on Friday 31st October 2025

During that period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their note electronically. CS Ridhhita Agrawal (ICSI Membership No. F10054, COP: 12917), Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on Monday November, 03, 2025. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company.

A copy of the results will also be forwarded to CDSL for displaying the same on its CDSL at https://www.evotingindia.com/ and will also be displayed on the Company's website www.globaledu.net.in The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timeline.