

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

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GEL/CS/346

Dated: Friday, the 24th October, 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

Subject: Intimation of the Meeting No. 05 of FY 2025-2026 of the Board of Directors of the Company scheduled to be held on Monday, the 03rd day of November, 2025; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 03rd day of November, 2025 to consider, amongst others,

1) to consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the Second Quarter (Q-2) and half year ended 30th September, 2025 along with the limited review report of the auditors for the corresponding period; as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

2) To consider and recommend the declaration of the First Interim Dividend on the Equity Shares of the Company for the financial year 2025-26 to the equity shareholders of the Company. (If the Board of Directors approves the payment of Interim Dividend, the Company will also consider for approval of fixation of RECORD DATE/BOOK CLOSURE DATE for ascertaining the same).

Further, in continuation to our letter dated Saturday, the 27th September, 2025; regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till second calendar day (48 Hours), after the announcement of outcome of ensuing Meeting No. 05 of FY 2025-26 of the Board of Directors of the Company to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company.

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

Sincerely,

For GLOBAL EDUCATION LIMITED

PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;