## 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/340

Dated: Tuesday, the 23<sup>rd</sup> September, 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: <u>Intimation of the Meeting No. 04 of FY 2025-2026 of the Board of Directors of the Company scheduled to be held on Friday, the 26<sup>th</sup> day of September, 2025; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.</u>

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 26th day of September, 2025 to consider, amongst others,

- 1) to consider, revision of remuneration of designated Key Managerial Personnel (KMP) of the Company
- 2) to appoint new Directors
- 3) to consider and discuss the general state of the company affairs..

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;

Address: Pacheriwala Building, Opposite Ganraj Hotel, Temple Bazar Sitabuldi, Nagpur Maharashtra, India