

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.205,02nd Floor Jaishingh 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

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Members,

Notice is hereby given that 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 re enactment(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, 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 are 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.

The proposed resolution and the Explanatory Statement pursuant to Section 102(1), 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolution mentioned in this Postal Ballot Notice (**“Notice”**) are annexed hereto.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The Company has engaged the Central Depository Services (India) Limited (CDSIL) for facilitating e-voting.

Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) / RTA. The detailed procedure with respect to e-voting is mentioned in this Notice. The Board of Directors of the Company has appointed CS Riddhita Agrawal Company Secretaries as the Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

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

Cut-off date for eligibility to vote	Friday, 13 th February 2026
Commencement of remote e-voting period	9.00 a.m. IST on Thursday, 19 th February 2026
Conclusion of remote e-voting period	5.00 p.m. IST on Friday 20 th March 2026

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The e-voting facility will be disabled by CDSL immediately after 5.00 p.m on Friday 20th March 2026, and will be disallowed thereafter.

The Scrutinizer will submit his report to the Chairman of the Company (“the Chairman”) or any other person authorized by the Chairman, and the result will be announced on Monday March 23rd, 2026. The results of the Postal Ballot along with the Scrutinizer's Report will be placed on the website of the Company: www.globaledu.net.in and on the website of CDSL at: www.evotingindia.com. The result will be simultaneously communicated to the Stock Exchanges.

SPECIAL BUSINESS:

ITEM NO. 1: To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

RE-APPOINTMENT OF MS. CHITHRA VARIATH RANJITH [DIN: 03222013], AS A DIRECTOR (CATEGORY – NON-EXECUTIVE, INDEPENDENT) OF THE COMPANY, AND ALSO FOR A FIXED SECOND TERM OF FIVE (05) CONSECUTIVE YEARS AS AN INDEPENDENT DIRECTOR OF THE COMPANY : SPECIAL RESOLUTION

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) [“Listing Regulations”], Ms. Chithra Variath Ranjith [DIN: 03222013], who was appointed as a Director (Category - Non-executive, Independent) of the Company and who holds office up to 19th May 2026 and who is eligible for re-appointment as well as meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member signifying his intention to propose her candidature for the office of Director, be and is hereby re-appointed as a Director (Category - Non-executive, Independent) of the Company, not liable to retire by rotation, for a fixed second term of consecutive Five (5) years, from 20th May 2026 till 19th May 2031.”

“ FURTHER RESOLVED THAT the Committee and/or the Board of Directors of the Company be and is hereby authorised to do all such acts and things as may be expedient and necessary to give effect to this resolution.”

NOTES:

1. The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013, Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the resolutions setting out the material facts and the reasons thereof is annexed hereto along with the notice of the postal ballot for the consideration of the Member.

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2. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday the 13th day of February 2026 (cut-off date) and the voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the said cut-off date.
3. A statement providing additional details of the Directors seeking appointment as set out in the Notice is annexed herewith as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('ICSI'). In accordance with the MCA Circulars, SEBI Circulars and the SEBI Listing Regulations, the Postal Ballot Notice is being sent only by email to those members who have registered their email address with their Depository Participant(s) ("DPs") or with RTA and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, the 13th day of February 2026 ("Cut off Date") in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars. In accordance with the aforesaid MCA Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of remote e-voting only. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.
4. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the **cut-off date i.e. Friday, the 13th day of February 2026.**
5. A member cannot exercise his / her vote through proxy on postal ballot. However, entitled to vote through their authorised representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Company by e-mail at investorinfo@globaledu.net.in.
6. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
7. All the document/s referred to in the accompanying Postal Ballot Notice and Explanatory Statement thereto will be available for inspection electronically by the members without any fee from the date of circulation of this notice to the date of Postal Ballot. Members seeking to inspect such documents can send an email to investorinfo@globaledu.net.in.
8. Pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Company is pleased to offer remote e- voting facility to all the members of the Company. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility. The remote e-voting period commences on 9.00 a.m. IST on Thursday 19th February 2026 [09:00 Hours] and ends on 5.00 p.m. IST on Friday 20th March 2026 [17:00 Hours]. The remote e-voting shall be disabled thereafter.
9. The proposed resolution, if approved, by requisite majority, shall be deemed to have been passed on the date of declaration of e-voting results ,which would be Monday March, 23, 2026.

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The resolution passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.

10. The Notice of Postal Ballot is also placed on the website of the Company i.e. www.globaledu.net.in, websites of the stock exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited at www.nseindia.com, and the website of CDSL i.e., www.evotingindia.com. In view of the MCA Circulars physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.
11. **General information and instructions relating to e-voting:**
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility provided by Listed Entities, and any other applicable provisions as amended, the Company is pleased to offer the facility of voting through electronic means and the businesses set out in the Notice above may be transacted through such electronic voting. The facility of casting the votes by the Members using an electronic voting system is provided by Central Depository Services (India) Limited (CDSL)

VOTING THROUGH ELECTRONIC MEANS

12. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), read with MCA Circulars and SEBI Circular, Company is providing facility of remote e-voting to its Members to cast their vote electronically, through the E-voting services provided by CDSL on all the resolutions set forth in this Postal Notice. The facility of casting votes by a member using remote e-voting system will be provided by CDSL.
13. The Board of Directors has appointed CS Ridhita Agrawal (ICSI Membership No. F-10054, COP: 12917), Mumbai, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.
14. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through CDSL e-voting system at www.cdslindia.com. Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice. Further members can also use the OTP based login for logging into the e-Voting system of CDSL.
15. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 13th day of February 2026.
16. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Postal Ballot Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request a evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password

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by using “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evotingindia.com.

17. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evotingindia.com to reset the password.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

18. The remote e-voting period begins on 9.00 a.m. IST on Thursday, 19th February 2026 [09:00 Hours] and ends on 5.00 p.m. IST on Friday 20th March 2026 [17:00 Hours]. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on Friday, 13th day of February 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 13th day of February 2026.
19. *The details of the process and manner for remote E-voting using CDSL e-Voting system are explained herein below:*

Login method for e-Voting and for Individual shareholders holding securities in demat mode securities in demat mode

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Step 1: Access to CDSL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users of who have opted for CDSL’s Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-voting menu, the user will be able to see

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	his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/ NSDL/ BIG SHARE/KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' site directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress during or before the EOGM.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectRgjsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-

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	Votingservice provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider’s website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting..

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

HELPDESK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE FOR ANY TECHNICAL ISSUES REALTING TO LOGIN THROUGH DEPOSITORIES i.e. NSDL AND CDSL

Login type	Contact Details /Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at helpdesk evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(i). Login method for e-Voting for shareholders other than individual shareholders holding shares in physical form:

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

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- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (ii). After entering these details appropriately, click on “SUBMIT” tab.
- (iii). Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv). For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v). Click on the EVSN of the Company- GLOBAL EDUCATION LIMITED on which you choose to vote.
- (vi). On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

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- (vii). Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii). After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix). Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x). You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi). If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii). Shareholders can also cast their vote using CDSL's mobile app m-Voting. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xiii). **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investorinfo@globaledu.net.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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GENERAL GUIDELINES FOR SHAREHOLDERS:

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter and ID proof of the person who is authorised to vote to the Scrutinizer by e-mail to csriddhita@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- **FOR PHYSICAL SHAREHOLDERS-** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorinfo@globaledu.net.in / investor@bigshareonline.com.
- **FOR DEMAT SHAREHOLDERS -**, Please update your email id & mobile no. with your respective Depository Participant (DP)
- **FOR INDIVIDUAL DEMAT SHAREHOLDERS –**

Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

20. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43 .

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022- 23058542/43.

OTHER INSTRUCTIONS:

21. The Board of Directors has appointed CS Riddhita Agrawal, Company Secretary in Practice (ICSI Membership No. FCS 10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) Mumbai as Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner. The Scrutinizer will prepare a Scrutinizer's Report of the total votes cast in favour or against, if any. The Scrutinizer will submit his final Consolidated Report to the Chairman of the Company or any Person authorized by him in writing on Monday March 23rd,2026 and declare the result of the voting forthwith.
22. The Scrutiniser will be submitting his report to the Company after the completion of the scrutiny and the results of the e-voting by Postal Ballot. The results of the Postal Ballot will be announced by the Chairman and Managing Director or in his absence, any other person authorised by him, on Monday March 23rd,2026 at 5.30 p.m. at the Registered Office of the Company at Office No.205,02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road, Parsiwada, Andheri(E), Mumbai - 400099, Maharashtra - India. The results of the Postal Ballot will be displayed at the Registered Office of the Company and also posted on the Company's

GLOBAL EDUCATION LIMITED

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Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

website www.globaledu.net.in & CDSL e-voting website www.evotingindia.com besides being communicated to the National Stock Exchange of India Limited where the Company's shares are listed.

23. The result of the Postal Ballot along with Scrutinizer's Consolidated Report will be posted or uploaded on the Company's Website www.globaledu.net.in and on the Website of CDSL namely www.evotingindia.com and also, will be communicated to the National Stock Exchange of India Limited namely NSE , where the Equity Shares of the Company are listed.
24. CS Preeti Pachariwala (ICSI Membership No. FCS-7502) Company Secretary of the Company shall be responsible for addressing all the grievances in relation to this Postal Ballot including e-voting.

EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013

ITEM NO. 1:

RE-APPOINTMENT OF MS. CHITHRA VARIATH RANJITH [DIN: 03222013], AS A DIRECTOR (CATEGORY – NON-EXECUTIVE, INDEPENDENT) OF THE COMPANY, AND ALSO FOR A FIXED SECOND TERM OF FIVE (05) CONSECUTIVE YEARS AS AN INDEPENDENT DIRECTOR OF THE COMPANY : SPECIAL RESOLUTION:

The Members are apprised that Ms. Chithra Variath Ranjith [DIN: 03222013], was appointed as a Director (Category - Non-executive, Independent) of the Company at the Thirteenth (13th) Annual General Meeting held on Friday, the 05th July, 2024 for a first fixed term of consecutive Two (2) years i.e, from 20th May 2024 up to 19th May, 2026. ”

Section 149(10) of the Companies Act, 2013 ('the Act') provides that an Independent Director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the Members of the Company.

Section 149(11) provides that an independent director may hold office for two consecutive terms.

The Board, after taking into account the recommendation of the Nomination and Remuneration Committee based on the report of performance evaluation of Directors, has recommended the re-appointment of Ms. Chithra Variath Ranjith [DIN: 03222013], as a Director (Category - Nonexecutive, Independent) of the Company, not liable to retire by rotation, for a second fixed term of consecutive Five (5) years, from 20th May 2026 till 19th May 2031.”

Section 149 of the Act and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') inter-alia prescribes that an Independent Director of a Company shall meet the criteria of independence as provided in Section 149(6) of the Act.

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The Company has received self-declarations from Ms. Chithra Variath Ranjith [DIN: 03222013], that :

- i. she meets the criteria of independence as prescribed under Sub-section (6) of Section 149 of the Act and the provisions of the Listing Regulations.
- ii. she was or is not disqualified from being appointed as a Director in terms of Section 164 of the Act, and she has given her consent to act as a Director of the Company.
- iii. she was or is not debarred from holding the office of a Director pursuant to any order of the SEBI or such other authority in terms of SEBI's Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 on the subject "Enforcement of SEBI Orders regarding appointment of Directors by listed Companies".

Ms. Chithra Variath Ranjith [DIN: 03222013], is an eminent personality in her field. Your Board considers that her continued association with the Company would be of immense benefit to the Company. In the opinion of the Board, Ms. Chithra Variath Ranjith [DIN: 03222013], fulfils the conditions for reappointment as a Director (Category - Non-executive, Independent) of the Company as per the applicable provisions of the Act and the Listing Regulation/s. She is also independent of the Management and Promoters of the Company.

The Company has also received a self-declaration from Ms. Chithra Variath Ranjith [DIN: 03222013], to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 (1) (b) of the Listing Regulations and that she has complied with the provisions of rule 6 (1) (b) of the Companies (Appointment and Qualification of Directors) Rules, 2014 of the Act, by registering her name in the Independent Director's Data Bank maintained by the Indian Institute of Corporate Affairs at Manesar. In the opinion of Nomination and Remuneration Committee and Board of Directors of the Company, Ms. Chithra Variath Ranjith [DIN: 03222013], fulfills the conditions specified in the Act and Listing Regulations, for appointment as a Director and also, as an Independent Director of the Company.

Being appointee, Ms. Chithra Variath Ranjith [DIN: 03222013], may be deemed to be interested or concerned in the Resolution set out at Agenda Item No. 1 of the Notice with regard to his reappointment. The terms and conditions of his reappointment (draft appointment letter) shall be open for inspection by the Members of the Company, at the Registered Office of the Company during the normal business hours on any working day till the date of General Meeting of the Company.

Except Ms. Chithra Variath Ranjith [DIN: 03222013], none of the other Director/s, Key Managerial Personnel of the Company, and their relatives are, in any way, concerned or interested, either financially or otherwise, in this Resolution; except to the extent of their shareholding if any in the Company

Keeping in view the vast experience and knowledge of Ms. Chithra Variath Ranjith [DIN: 03222013], the Board of Directors of the Company, recommends the Special Resolution at Item No. 1 of the Notice for approval of the Members in the interest of the Company.

A Brief profile of Ms. Chithra Variath Ranjith [DIN: 03222013], nature of her expertise in specific functional areas and names of Companies in which she holds directorships and memberships / chairmanships of Board Committees etc., required to be given pursuant to Regulations 26(4) and 36(3) of the Listing Regulations and Clause 1.2.5 of the Secretarial Standard-2 in respect of Directors seeking appointment / re-appointment at the General Meeting, has been given in the annex to this Notice

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DETAILS OF DIRECTORS SEEKING APPOINTMENT:

[Pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Paragraph 1.2.5 of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

Name of the Director	CHITHRA VARIATH RANJITH
Director Identification Number	DIN: 03222013
Date of Birth	25/12/1969
First Appointment on the Board	20/05/2024
Nationality	Indian
Qualifications	Chartered Accountant
Brief Profile	CA Chithra Ranjith is a distinguished Chartered Accountant with extensive experience spanning over two decades. A Senior Partner at TACS & Co. Chartered Accountants since 2005, she has led numerous high-profile audits and consultancies across various sectors including banking, insurance, agriculture, mining, and power. She holds a Chartered Accountancy degree from The Institute of Chartered Accountants of India, New Delhi, and has completed advanced certificate courses in Concurrent and Forensic Auditing. Her leadership in statutory and internal audits, particularly for public sector undertakings, showcases her expertise in financial and compliance management. Ms. Ranjith is also known for her contributions to accounting practices in government-funded educational institutions and municipal councils. Additionally, she has a robust background in project finance, corporate laws, and system consultancy. She is proficient in multiple languages and skilled in MS-Office, Tally, and SAP.
Expertise in Specific Functional Area	Expertise in Finance, Taxation & Accounting
Nature of appointment (appointment/ re-appointment)	Re-Appointment in terms of Section 161(1) of the Companies Act, 2013 ("the Act")
Terms and conditions of appointment /re-appointment	Not liable to retire by rotation, for a fixed second term of Five (05) consecutive years i.e. , 20th May 2026 till 19th May 2031.
Remuneration proposed to be paid	Not applicable, she will be paid sitting fees
Remuneration last drawn (including sitting fees, if any) for period 01.04.2025-11.02.2026	1.2 Lakhs
Names of other Companies in which the Director holds Directorship as on date of Notice	Nil
Names of other listed Companies from which the Director has resigned in past three years	Nil
Names of Committees of other listed Companies in which the Director holds	Nil

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Chairmanship/ Membership as on date of Notice	
Shareholding in the Company as on date of Notice	Nil
Number of Meetings of the Board attended during the financial Year 2025-2026 (for period 01.04.2025-11.02.2026)	Six Meetings have been held till date and all the Meetings were attended [06/06]
Relationships between Directors, Key Managerial Personnel and Managers of the Company	Not related to any Director, Manager and other Key Managerial Personnel of the Company

By Order of the Board

SD/-
CS PREETI PACHERIWALA
COMPANY SECRETARY
(ICSI Membership No. FCS7502)

Registered Office:

Office No.205,02nd Floor Jaisingh Business Center Premises
CHSL,Sahar Road,Parsiwada, Andheri(E),
Mumbai 400099 Maharashtra, India

Place: Nagpur

Date: 11th February 2026