

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/341

Dated: Friday the 26th day of 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

Sub: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Meeting No. 04 of FY 2025-2026 of the Board of Directors of the Company held on Friday, the 26th day of September, 2025 through permitted Audio Visual means

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/ 340 dated Tuesday, the 23rd September, 2025 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 04 of Financial Year 2025-2026 of the Board of Directors of the Company was held on Friday, the 26th day of September, 2025 through permitted Audio Visual means.
2. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved; the revision of remuneration of Mr. Aditya Bhandari (DIN 07637316) Whole-time Director of the Company designated Key Managerial Personnel (KMP) of the Company, effective 01st August, 2025 for the remaining term of his tenure as Whole-time Director of the Company designated Key Managerial Personnel (KMP) on the terms and conditions as approved and sanctioned with authority of the Board.
3. Appointment of Mrs. Jayashri Shashibhushan Bhake [DIN: 11297924]] as an Additional Director (Category — Non-executive, Independent) of the Company; effective 26th September, 2025 . Please find enclosed herewith the brief profile of Mrs. Jayashri Shashibhushan Bhake [DIN: 11297924] (appointee) marked as Annexure –I.

In this context, we do hereby confirm that the appointee namely Mrs. Jayashri Shashibhushan Bhake [DIN: 11297924], has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority

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and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company

4. Reclassification letter cum undertaking received from the Outgoing Promoters/Promoter Group as Annexed in the Annexure –II i.e from “*Promoter/Promoter Group*” category to “*Public*” category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the request letter received from them, subject to the requisite approvals from the Stock exchange.

Accordingly, a certified true copy of the resolution passed by the Board of Directors is enclosed as Annexure II.

5. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved;

(a) the business inter –alia the Proposed Special Resolution(s) to be transacted and passed by the Members of the Company through Postal ballot including voting by electronic means (remote e-voting);

(b) the Draft Documents namely Postal Ballot Notice including Explanatory Statement and Notes thereof; (i) appointment of Mrs. Jayashri Shashibhushan Bhake [DIN: 11297924] as a Director (Category – Non-Executive, Independent) of the Company, and also for a fixed first fixed term of Three (03) consecutive years, i.e, from 26th September ,2025 up to 25th September, 2028.

© 9.00 a.m. IST on Wednesday, 01st October, 2025 to 5.00 p.m. IST on Friday 31st October, 2025 as the voting period for Postal Ballot by electronic means (remote e-voting) thereof;

(d) 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, 26th September 2025

(e) the Appointment of CS Riddhita Agrawal, Practising Company Secretary having ICSI Membership No: FCS – 10054 CP.NO. 12917) Mumbai to act as the Scrutinizer, for conducting the Postal Ballot by remote e-voting in a fair and transparent manner.

(f) the Appointment of Central Depository Services (India) Limited (“CDSL”) for providing remote e-Voting Platform for business to be transacted through remote e-Voting

Please be noted that the Meeting No. 4 of Financial Year 2025-2026 of the Board of Directors of the Company was commenced at 11.00 Hrs and concluded at 11.55 Hrs on Friday, the 26th day of September, 2025.

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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

CS PREETI PACHERIWALA

COMPANY SECRETARY

ICSI MEM. NO: F7502

*Address: Pacheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*

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ANNEXURE -1

Brief Profile of the Appointee – Mrs. Jayashri S. Bhake

Mrs. Jayashri S. Bhake is an accomplished educationist with over 26 years of leadership experience in institution building, academic excellence, and strategic governance. She has successfully led reputed institutions including VIBGYOR High, Mumbai, The Orchid International School, Mumbai, and as the Founder Principal & Director of G.H. Rasoni Vidyaniketan, Nagpur.

She has been instrumental in designing and implementing policies, driving academic innovation, integrating technology in learning, and fostering stakeholder engagement. Her expertise spans curriculum development, organizational management, faculty development, and strategic planning, enabling her to steer institutions through transformative growth.

Mrs. Bhake has received several prestigious accolades for her contributions, including the **Nachiketa Award for Innovation in Education** from Bharat Ratna Dr. A.P.J. Abdul Kalam, the **Super Nachiketa Award** from the Hon'ble Chief Minister of Maharashtra, and multiple recognitions from the British Council, Education Today, and other reputed forums.

She has also contributed at the national level as Convener of the first-ever **National Teachers' Parliament (Manthan 2014)**, CBSE Master Trainer, and advisory committee member for the National Education Policy framework.

A postgraduate in English Literature and Education, Mrs. Bhake is driven by the vision to create inclusive, value-based, and future-ready learning ecosystems, and continues to be recognized as a thought leader in education and institutional governance.

Relationship with the Company:

Mrs. Jayashri Shashibhushan Bhake [DIN: 11297924] does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.

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Annexure –II

List of Promoter(s)/Promoter Group(s)/ Immediate Relatives of Promoter seeking reclassification related to Mr. Rishabh Sunil Surana, an Individual Promoter Shareholder:

Sr. No.	Name of the Promoter	Category	No. of paid up shares held	Percentage of shareholding
1.	Ms. Heena Surana	Promoter Group	Nil	Nil
2	Mr. Sunil Surana	Promoter Group	Nil	Nil
3	Ms. Anita Surana	Promoter Group	Nil	Nil
4	Mr. Aditya Surana	Promoter Group	Nil	Nil
5	Ms. Aahira Surana	Promoter Group	Nil	Nil
6	Mr. Bharat Kumar Doshi	Promoter Group	Nil	Nil
7	Ms. Hansa Doshi	Promoter Group	Nil	Nil
8	Mr.Siddharth Doshi	Promoter Group	Nil	Nil
9	Jain Engineering Works (India) Private Limited	Promoter Group	Nil	Nil
10	Shree Nakoda Infrastructure Private Limited	Promoter Group	Nil	Nil
11	Wardhaman Neev Foundation	Promoter Group	Nil	Nil
12	Doshi Consultants Private Limited	Promoter Group	Nil	Nil
13	DCPL International Private Limited	Promoter Group	Nil	Nil
14	DCPL Life Science Private Limited	Promoter Group	Nil	Nil
15	Pinkcity Dealcomm Private Limited	Promoter Group	Nil	Nil
16	Tribhuwan Commotrade Private Limited	Promoter Group	Nil	Nil
17	Swadesh Manpower And Security Management Private Limited	Promoter Group	Nil	Nil
18	Ray Infocomm System Test Solution Private Limited	Promoter Group	Nil	Nil
19	Paramsagar Infrastructure Private Limited	Promoter Group	Nil	Nil
20	Suntouch Infrsolutions Private Limited	Promoter Group	Nil	Nil
21	DCPL International – Partnership Firm	Promoter Group	Nil	Nil

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22	Sunil Surana HUF -	Promoter Group	Nil	Nil
23	Aditya Surana HUF -	Promoter Group	Nil	Nil
24	Rishabh Surana HUF -	Promoter Group	Nil	Nil
	Total		Nil	Nil

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GLOBAL EDUCATION LIMITED AT ITS MEETING NO. 4 OF FINANCIAL YEAR 2025-2026 HELD ON MONDAY, FRIDAY, 26TH SEPTEMBER 2025 AT 11.55 HOURS THROUGH AUDIO VISUAL PALTFORM AT THE CORPORATE OFFICE OF THE COMPANY AT 4TH FLOOR, USHA COMPLEX, KINGSWAY, NAGPUR 440010, MAHARASHTRA, INDIA

CONSIDERING REQUEST RECEIVED FROM OUTGOING PROMOTER/PROMOTER GROUP FOR RECLASSIFICATION FROM “PROMOTER SHAREHOLDER” TO “PUBLIC SHAREHOLDER” CATEGORY:

RESOLVED THAT, in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR”) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, if any, the letter cum undertaking dated September 10, 2025 received by the Company on September 10, 2025 (the “Request Letter”) from the following outgoing Promoter(s)/Promoter Group(s), requesting reclassification from “Promoter/Promoter Group” category to “Public” category, as placed before the Board, be and is hereby noted and taken on record:

List of Promoter(s)/Promoter Group(s)/ Immediate Relatives of Promoter seeking reclassification related to Mr. Rishabh Sunil Surana, an Individual Promoter Shareholder:

Sr. No.	Name of the Promoter	Category	No. of paid up shares held	Percentage of shareholding
1.	Ms. Heena Surana	Promoter Group	Nil	Nil
2	Mr. Sunil Surana	Promoter Group	Nil	Nil
3	Ms. Anita Surana	Promoter Group	Nil	Nil
4	Mr. Aditya Surana	Promoter Group	Nil	Nil
5	Ms. Aahira Surana	Promoter Group	Nil	Nil
6	Mr. Bharat Kumar Doshi	Promoter Group	Nil	Nil
7	Ms. Hansa Doshi	Promoter Group	Nil	Nil
8	Mr.Siddharth Doshi	Promoter Group	Nil	Nil
9	Jain Engineering Works (India) Private Limited	Promoter Group	Nil	Nil
10	Shree Nakoda Infrastructure Private Limited	Promoter Group	Nil	Nil
11	Wardhaman Neev Foundation	Promoter Group	Nil	Nil
12	Doshi Consultants Private Limited	Promoter Group	Nil	Nil

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13	DCPL International Private Limited	Promoter Group	Nil	Nil
14	DCPL Life Science Private Limited	Promoter Group	Nil	Nil
15	Pinkcity Dealcomm Private Limited	Promoter Group	Nil	Nil
16	Tribhuwan Commotrade Private Limited	Promoter Group	Nil	Nil
17	Swadesh Manpower And Security Management Private Limited	Promoter Group	Nil	Nil
18	Ray Infocomm System Test Solution Private Limited	Promoter Group	Nil	Nil
19	Paramsagar Infrastructure Private Limited	Promoter Group	Nil	Nil
20	Suntouch Infrsolutions Private Limited	Promoter Group	Nil	Nil
21	DCPL International – Partnership Firm	Promoter Group	Nil	Nil
22	Sunil Surana HUF -	Promoter Group	Nil	Nil
23	Aditya Surana HUF -	Promoter Group	Nil	Nil
24	Rishabh Surana HUF -	Promoter Group	Nil	Nil
	Total		Nil	Nil

RESOLVED FURTHER THAT the Board hereby notes that, as required under the provisions of Regulation 31A(3)(b) of SEBI LODR, the Outgoing Promoters have confirmed the following:

1. The Outgoing Promoters:

- (i) do not collectively hold more than 10% (ten percent) of the total voting rights of the Company;
- (ii) do not exercise control over the affairs of the Company directly or indirectly;
- (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) are not being represented on the Board of Directors of the Company, or have any nominee directors on the Board;
- (v) do not act as Key Managerial Personnel in the Company;
- (vi) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
- (vii) are not fugitive economic offenders.

2. There is no pending regulatory action against any of the Outgoing Promoters.

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3. The Outgoing Promoters will continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI LODR at all times from the date of reclassification.
4. The Outgoing Promoters will comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI LODR for a period of not less than 3 (three) years from the date of reclassification.

RESOLVED FURTHER THAT pursuant to provisions of Regulation 31A(3)(c) of SEBI LODR, the Board hereby confirms the following:

- a) The Company is and post re-classification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of the SEBI LODR;
- b) The Company does not have trading in its shares suspended by the stock exchange; and
- c) The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchange or depositories.

RESOLVED FURTHER THAT pursuant to the provisions of Regulation 31A of SEBI LODR, and subject to the approval of the Stock Exchange(s) where the shares of the Company are listed and/or such other approvals, if any, as may be required in this regard, the approval of the Board be and is hereby accorded to approve the reclassification of the following from “*Promoter/Promoter Group*” category to “*Public*” category:

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6	Mr. Bharat Kumar Doshi	Promoter Group	Nil	Nil
7	Ms. Hansa Doshi	Promoter Group	Nil	Nil
8	Mr.Siddharth Doshi	Promoter Group	Nil	Nil
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23	Aditya Surana HUF -	Promoter Group	Nil	Nil
24	Rishabh Surana HUF -	Promoter Group	Nil	Nil
	Total		Nil	Nil

RESOLVED FURTHER THAT approval be and is hereby given to the Board of Directors to make and submit the necessary application along with undertakings, forms and other supporting documents to be made by the Company to the Stock Exchange and/or to any other authority for their approval, pay such fees and amounts in connection thereto, correspond with the stock exchange and do and cause to be done all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.

RESOLVED FURTHER THAT upon receipt of the approval from the Stock Exchange for reclassification of the above outgoing Promoter(s)/Promoter Group(s), the Company shall effect such reclassification in the Statement of Shareholding Pattern from the immediate succeeding quarter under Regulation 31 of SEBI LODR and other applicable provisions

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Aditya Praneet Bhandari, Whole-time Director, Mr. Hemant Kumar Daga, Chief Financial officer and Ms. Preeti Pachariwala, Company Secretary, be and are hereby severally authorized on behalf of the Company to do either by themselves or through delegation to any person as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary, expedient or desirable for such purpose, including issuing certified true copy of any of the resolutions and/or extracts of the minutes of this board meeting to the concerned person/ authority and

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making all necessary filings including but not limited to making applications to the Stock Exchange to seek its approval for the re-classification in accordance with SEBI LODR Regulations 2015 and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary, expedient or desirable for this purpose and settle any questions, difficulties or doubts that may arise in this behalf.

//CERTIFIED TRUE COPY//

FOR GLOBAL EDUCATION LIMITED

ADITYA BHANDARI

WHOLE-TIME DIRECTOR

(DIN : 07637316)

*Address: Flat No. A/502, 5th Floor, Shri Mohini Raj Apartment
Khare Town, Dharampeth, Shankar Nagar, Nagpur 440010,
Maharashtra, India*