

# 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

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## **Through Online Filing**

GEL/CS/377

Dated: Thursday, the 28th day of May, 2026

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: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2026**

**Ref: Compliance under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to **SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019**, and in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circular(s) issued by the SEBI/Stock Exchanges from time to time; we are enclosing the copy of Annual Secretarial Compliance Report for the financial year ended March 31, 2026 issued by CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), based on a check of the compliance's applicable as per SEBI Regulations and circulars / guidelines issued thereunder.

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 PACHERIWALA  
COMPANY SECRETARY  
ICSI MEM. NO: F7502;**



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF  
GLOBAL EDUCATION LIMITED**

**CIN: L80301MH2011PLC219291**

**Registered Address:** Office No.205,02<sup>nd</sup> Floor Jaisingh Business Center Premises CHSL,  
Sahar Road, Parsiwada, Andheri(E), Mumbai 400099, Maharashtra, India

**SECRETARIAL COMPLIANCE REPORT OF GLOBAL EDUCATION LIMITED FOR  
THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026:**

I, have examined:

- (a) all the documents and records made available to us and explanation provided by M/ s. Global Education Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity i.e. www.gloaledu.net.in.
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report,

for the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (LODR) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;  
- Not Applicable during the Review Period
- (e) Securities and Exchange Board of India (Share based employee benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; - Not Applicable during the Review Period





- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examinations, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
01	Regulation	Regulation 44(3)	Non-filing of voting results in excel format under Regulation 44(3) of SEBI (LODR) Regulations, 2015	Stock Exchange – NSE	Fine	Non-filing of voting results in excel format under Regulation 44(3) of SEBI (LODR) Regulations, 2015	10800.00	Upon identification, the Company immediately complied and filed the excel voting results with the Exchange on 13th August 2025.	Due to an inadvertent technical glitch, the excel file containing the voting results could not be uploaded at that time. However, upon identification, the Company immediately complied and filed the excel voting results with the Exchange	Complished

- b) The listed entity has taken the following actions to comply with the observations made in previous reports:





Sr. No.	Observations/Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended ..... (The years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Nil						
Note- The observations made and actions taken in the earlier reports has already been complied by the listed entity and thus, no further reporting is required to be done.						

I hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
1.	<b>Secretarial Standards:</b>  The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	--
2.	<b>Adoption and timely updation of the Policies:</b>  • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.  • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI.	Yes  Yes	--
3.	<b>Maintenance and disclosures on Website:</b>  • The Listed entity is maintaining a functional website.	Yes	





	<ul style="list-style-type: none"><li>• Timely dissemination of the documents/information under a separate section on the website.</li><li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.</li></ul>	Yes	--
		Yes	
4.	<b>Disqualification of Director:</b>  None of the Director (s) of the listed entity is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	--
5.	<b>Details related to subsidiaries of listed entities have been examined w.r.t:</b>  a) Identification of material subsidiary companies.  b) Disclosure Requirement of material as well as other subsidiaries.	NA  Yes	The Company does not have any material subsidiary company, whether listed or unlisted, as defined under Regulation 16(1)(c) of the SEBI (LODR) Regulations, 2015.". Pursuant to Regulation 24 of the Listing Regulations, at least one Independent Director is to be on the Board of Directors of all Material Unlisted Subsidiary Company. At least one of the Independent Directors of the Global Education Limited is on the Board of all its Unlisted Subsidiary Companies.





6.	<b>Preservation of Documents:</b>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	--
7.	<b>Performance Evaluation:</b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.	Yes	--
8.	<b>Related Party Transactions:</b>  a. The listed entity has obtained prior approval of Audit Committee for all Related party transactions b. In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	Yes  NA	During the Review Period; the listed entity has obtained prior approval of Audit Committee for all Related party transactions.
9.	<b>Disclosure of events or information:</b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	--
10.	<b>Prohibition of Insider Trading:</b>  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	--





11.	<b>Actions taken by SEBI or Stock Exchange(s) if any:</b>  No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	No	Except for the action reported under Sr. No. 1 above relating to delayed filing of voting results in excel format under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, no other actions were taken against the listed entity, its promoters, directors or subsidiaries by SEBI or Stock Exchanges during the Review Period.
12.	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b>  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	No resignation of Statutory Auditors or its material subsidiaries took place during the Review Period.
13.	<b>Additional Non-compliances, if any:</b>  No additional non-compliances observed for any SEBI regulation/ circular/ guidance note etc. except as reported above.	NA	No additional non-compliance was observed for any SEBI regulation/ circular/ guidance notes etc.





~~\*Observations/Remarks by PCS are mandatory if the Compliance is provided as 'No' or 'NA'.~~

"I further report that the listed entity has complied with the disclosure requirements relating to the Employee Benefit Scheme(s), including the GEL Employee Stock Option Plan 2025, in accordance with the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEBSE Regulations") read with Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.



Signature:

Name of Practicing  
Company Secretary

: CS Riddhita Agrawal

Membership No.

: FCS No.: 10054

CP No. : 12917

Peer Review Certificate No. :

1838/2022

UDIN : F010054H000475167

Place: Mumbai

Date: 25/05/2026