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/350
Dated: Monday 03rd November 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. 05 of FY 2025-2026 of the Board of Directors of the Company held on Monday 03rd November 2025, through permitted Audio Visual means

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/ 346 dated Friday, the 24th October, 2025 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 05 of Financial Year 2025-2026 of the Board of Directors of the Company was held on Monday 03rd November 2025 through permitted Audio Visual means.

2. The Board of Directors of the Company, amongst others, has considered, reviewed and took on records (approved), the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q-2) and half year ended 30th September, 2025, duly reviewed, approved and recommended by the Audit Committee of the Company.

3. The Board of Directors of the Company also took note and on records the Limited Review Report submitted by Messers Patel Shah & Joshi, Chartered Accountants., (Firm Registration No. 107768W), Mumbai - the Statutory Auditors of the Company, in respect of the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q-2) and half year ended 30th September, 2025.

   In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Un-audited Financial Results (Standalone & Consolidated) of the Company, for the Quarter [Q-2] and half year ended, 30 September 2025.,together with Limited Review Report of the Statutory Auditors of the Company, are enclosed herewith.

The above financial results are also made available on the Company's website www.globaledu.net.in.

4. The Board of Directors of the Company have considered and declared the Payment of First Interim dividend of Rs.0.50/- (Rupees Fifty Paisa Only) per Equity Share of face value of Rs.2/- each i.e 25% (Twenty Five percent) on the equity shares in the capital of the Company for the financial year 2025-26; as duly reviewed, approved and recommended by the Audit Committee of the Company. Accordingly the Record Date (Cut off Date) for the purpose of the said Interim Dividend has been fixed as Wednesday, 12th November, 2025.

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

   (a) Appointment of Mr. Anshul Lalit Jain (IT PAN: AOQPJ5411A) as the chief financial officer (CFO) - Designated Key Managerial Personnel (KMP) of the Company; effective 05th November 2025. In view of aforesaid, Please find enclosed herewith the brief profile of Mr. Anshul Lalit Jain (appointee) marked as Annexure.-I

   In this context, we do hereby confirm that the appointee namely Mr. Anshul Lalit Jain (IT PAN: AOQPJ5411A), has not been debarred from holding the office of chief financial officer (CFO) - Designated Key Managerial Personnel (KMP) of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

   (b) In view of change in designated Key Managerial Personnel (KMP) of the Company, the Committees of the Board has been re-constituted in accordance with the provisions of Companies Act 2013 read with rules made under and SEBI (LODR), 2015 (Listing Regulations).

Please be noted that the Meeting No. 5 of Financial Year 2025-2026 of the Board of Directors of the Company was commenced at 16.30 Hrs and concluded at 17.55 Hrs on Monday 03rd November 2025.

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 Vijaykumar Pacheriwala
Digitally signed by Preeti Vijaykumar Pacheriwala
Date: 2025.11.03 17:56:20 +05'30'

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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GEL/CS/351
Dated: Monday 03rd November 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: Intimation of Book Closure Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

Supplemental to our letter Ref. No. GEL/CS/349 dated Monday 03rd November 2025 and pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), We wish to inform you that, for the purpose of the said payment of First Interim Dividend:-

(a) the Record Date for the purpose of the said payment of First Interim Dividend for the financial year 2025-2026 has been fixed as Wednesday, 12th November 2025;

Symbol	Type of security	Record Date	Purpose
GLOBAL	EQUITY	Wednesday, 12th November 2025	Recommendations of an First Interim dividend @25% i. e. Rs. 0.50/- (Fifty Paisa Only) Only per Equity Share of face value of Rs.2/- (Rupees Five) each fully paid-up for the financial year 2025-2026;.

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 Vijaykumar Pacheriwala
Digitally signed by Preeti Vijaykumar Pacheriwala
Date: 2025.11.03 17:56:41 +05'30'

CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502

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Annexure –I [Brief Profile of the Appointee]

The required details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under

Particulars	Details
Name of the appointee	Appointment of CA. Anshul Lalit Jain
Designation	Chief Financial Officer (CFO) and designated Key Managerial Personnel of the Company
Date of appointment	The Board of Directors in their meeting held on 03rd November 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, had approved the appointment of CA. Anshul Lalit Jain as Chief Financial Officer and Key Managerial Personnel of the Company effective from 05th November 2025.
Brief profile (in terms of education, experience, etc.)	**Qualification:** B.Com, Chartered Accountant **Experience:** CA. Anshul Jain is a finance professional with over **07 years of experience** in the areas of **Accounts, Finance, Audit, Direct & Indirect Taxation, and Regulatory Compliances**. He is currently associated with *Swarna Pragati Housing Microfinance Private Limited, Nagpur* as **AVP (Accounts & Finance – Finance Analyst)**, where he is responsible for financial reporting, statutory and tax audits, lender relations, internal controls, and management information systems. He has earlier worked with leading Chartered Accountancy firms, gaining hands-on experience in statutory audits, tax audits, internal audits, and financial analysis across multiple sectors including **manufacturing, contracting, financial services, and government projects**. **Expertise:** Financial planning and analysis, accounting, audit and assurance, internal control systems (ICFR), tax compliance, and ERP-based financial management.
Disclosure of relationships between directors	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.
Affirmation pursuant to SEBI Circular dated June 20, 2018	The appointee is not debarred from holding the office of director by virtue of any SEBI order or any other authority.