



Date: 13.10.2026

BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 534741 ISIN: INE247C01023

Sub: Intimation of the Board Meeting to be held on 21.10.2026, pursuant to Regulation 29(1)(a) and 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on **Wednesday, October 21st, 2026 at 02:00 PM** at the registered office of the Company, inter-alia, the following items of business:

1. To consider and approve the Unaudited Financial Results for the Quarter ended September 30, 2026.
2. To consider and approve the appointment of Key Managerial Personnel of the Company.
3. To consider and approve the proposal for sale/disposal of the Company's subsidiary, M/s Shikshan School Private Limited.
4. To consider and deliberate upon the proposal for raising of funds for meeting the financial requirements of the Company, through issuance of equity shares, securities, convertible instruments or such other permissible securities, by way of such mode as may be considered appropriate, subject to applicable statutory and regulatory approvals, including approval of the shareholders, and to appoint necessary intermediaries, if any, for this purpose.
5. Any other matters with the permission of the chair.

This is for your kind information and record.

Thanking you.

Yours truly,

For Virtual Global Education Limited

RENU
MALIK

Digitally signed
by RENU MALIK
Date: 2026.10.13
11:37:37 +05'30'

Renu Malik

Company Secretary & Compliance Officer

**Add- 1108,11th Floor, RG Trade Tower ,
Netaji Subhash Place, Pitampura, Delhi-110034**