



Date: 19.05.2026

BSE Limited

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

Script Code: 534741 ISIN: INE247C01023

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

Dear Sir/Ma'am,

Pursuant to 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 **Tuesday, May 26th, 2026** at **03.00 PM** at the registered office of the Company, at a shorter notice, in accordance with Section 173(3) of the Companies Act, 2013 read with Secretarial Standard-1, due to urgent statutory and regulatory compliances, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Audited (Standalone & Consolidated) Financial Results for the quarter and year ended March 31st, 2026.
2. To consider and approve the appointment of Internal Auditor of the Company for the Financial Year 2026-27.
3. To consider and approve the appointment of Directors & KMP.
4. 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

Anubha Chauhan

Director

DIN: 09058512