



To,

Date: 27.08.2026

**BSE Limited
Dy. General Manager,
Corporate Relationship Department,
P. J. Tower,
Mumbai – 400 001**

Scrip Code: 534741 ISIN: INE247C01023

Sub: Intimation based on the voting results of 33rd AGM filed with Stock Exchange.

Dear Sir/Madam,

This is with reference to the voting results of the 33rd Annual General Meeting (AGM) filed with the Stock Exchange, the shareholders at the 33rd AGM of the Company held on 25th August, 2026, have inter-alia approved the following:

1. Regularization of Mr. Prem Gupta (DIN: 00180250) by appointing him as Executive, Whole time Director of the Company for a term of five (5) consecutive years.
2. Regularization of Mrs. Payal Sharma (DIN: 07190616) as Non-Executive Independent of the Company for a term of five (5) consecutive years.
3. Regularization of Mr. Rohan Agarwal (DIN: 08592184), as Non-Executive Independent of the Company for a term of five (5) consecutive years.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in Annexure A.

The above is for your information and kind reference.

Thanking You,
Yours faithfully,

**For and on behalf of
Virtual Global Education Limited**

**Renu Malik
Company Secretary and Compliance Officer**

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for Change	Regularisation of Mr. Prem Gupta (DIN: 00180250) as Whole-Time Director of the Company for a term of five (5) consecutive years
2.	Date of Appointment/Cessation & Term of Appointment	Mr. Prem Gupta was appointed as an Additional Director in the capacity of Executive Non Independent Director w.e.f 27 th May, 2026 and his appointment as Executive Whole time Director for a first term of five (5) consecutive year has been approved by the members at the 33 rd AGM held on 25th August, 2026.
3.	Date of cessation	Not Applicable
4.	Brief profile (in case of appointment)	Mr. Prem Gupta is Graduate from Rajasthan University and having 30+ years of experience in the field of Management, Finance and Business Operations.
5.	Disclosure of relationships between directors	Not Applicable
6.	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for Change	Regularisation of Mrs. Payal Sharma (DIN: 07190616) as Non-Executive Independent for a term of five (5) consecutive years
2.	Date of Appointment/Cessation & Term of Appointment	Mrs. Payal Sharma was appointed as an Additional Director in the capacity of Non-Executive Independent Director w.e.f 27 th May, 2026 and her appointment as Non-Executive Independent Director for a first term of five (5) consecutive year has been approved by the members at the 33 rd AGM held on 25th August, 2026.
3.	Date of cessation	Not Applicable
4.	Brief profile (in case of appointment)	Mrs. Payal Sharma is Qualified Company Secretary and Law Graduate with over 15 years of experienced engaged into Secretarial, Financial, legal and Business Advisory services, consulting, accounting, taxation and planning services to commercial organizations and not-for-profit groups and ensuring effective governance and statutory compliance in all the companies and organizations in which she is associated. She is associated as a promoter director since 2019, of Sanwin Electronic Technology (India) Private Limited, a manufacturing company engaged in the business of manufacturing of camera module.
5.	Disclosure of relationships between directors	Not Applicable
6.	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for Change	Regularisation of Mr. Rohan Agarwal (DIN:08592184) as Non-Executive Independent for a term of five (5) consecutive years
2.	Date of Appointment/Cessation& Term of Appointment	Mr. Rohan Agarwal was appointed as an Additional Director in the capacity of Non-Executive Independent Director w.e.f 27 th May, 2026 and his appointment as Non-Executive Independent Director for a first term of five (5) consecutive year has been approved by the members at the 33 rd AGM held on 25th August, 2026.
3.	Date of cessation	Not Applicable
4.	Brief profile (in case of appointment)	Mr. Rohan Mohan Agarwal, is a dynamic business entrepreneur and professional with over 3 years of experience in the manufacturing sector - textile garments production and operations. His leadership spirit and strong vision reflect his ability in driving business to success.
5.	Disclosure of relationships between directors	Not Applicable
6.	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any	Ace Edutrend Limited