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/384
Dated: Friday, the 31st July, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended)

Outcome/Proceedings of the Fifteenth (15th) Annual General Meeting ("AGM") of the Shareholders (Members) of the Company held on Friday, 31st day of July, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Dear Sir/Madam,

Further to our letter bearing Ref. No. GEL/CS/378 dated Thursday, 28th May, 2026, regarding convening of the Fifteenth Annual General Meeting of the Company and with reference to the captioned subject, we wish to inform you that:

1. The Fifteenth (15th) Annual General Meeting ("AGM") of the Shareholders (Members) of the Company was held on Friday, 31st day of July, 2026 was scheduled to be held on Friday, 31st July, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Meeting commenced at 11:05 A.M. after confirmation of the requisite quorum. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Office No. 205, 02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road,Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India.

2. The Members of the Company considered the following items of business as set out in the Notice of the AGM. The results of voting on the said items shall be declared upon receipt of the Consolidated Scrutinizer's Report::

   a) Adoption of audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 consisting of Balance Sheet as at 31st March, 2026, Statement of Profit and Loss for the year ended 31st March, 2026 and Cash Flow Statement for the year ended 31st March, 2026 together with the Notes to financial statements and the reports of the Board of Directors and Statutory Auditors including annexure thereof ;

b) Declaration of Final Dividend at the rate of 25%, i.e. ₹0.50 (Rupees Fifty Paise only) per fully paid-up Equity Share of face value ₹2 each for the financial year ended 31st March, 2026; and confirmation of the Interim Dividend at the rate of 25%, i.e. ₹0.50 (Rupees Fifty Paise only) per fully paid-up Equity Share of face value ₹2 each, declared and paid during the financial year 2025-26..

c) Appointment of a Director in place of Mr. Aditya Praneet Bhandari (DIN: 07637316), who retires by rotation and, being eligible, offers himself for re-appointment;

d) Continuation of directorship of Mr. Gururaj Vasantrao Karajagi (DIN: 01330419) beyond the age of seventy-five years as Chairman and Non-Executive, Non-Independent Director of the Company.

e) Re-appointment of Mr. Inder Krishen Bhat (DIN: 08901891) as a Non-Executive Independent Director of the Company for a second term of two consecutive years.

f) Re-appointment of Mr. Aditya Praneet Bhandari (DIN: 07637316) as Whole-time Director, designated as Key Managerial Personnel of the Company, liable to retire by rotation, for a further period of five years with effect from 16th March, 2027.

The Voting Results in the prescribed format, together with the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the AGM, shall be submitted to the National Stock Exchange of India Limited and placed on the websites of the Company and Central Depository Services (India) Limited within the prescribed statutory timeline.

Please note that the Fifteenth Annual General Meeting commenced at 11:05 A.M. and concluded at 11:40 A.M.

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: 2026.07.31 13:08:03 +05'30'

CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;