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/385
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)

Clarification / Resubmission – 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,

With reference to our earlier announcement dated 31st July 2026 regarding the proceedings of the Fifteenth (15th) Annual General Meeting (“AGM”) of the Company held on Friday, 31st day of July, 2026, we wish to clarify that, due to an inadvertent clerical/technical error, only the covering letter was uploaded on the Stock Exchange portal and the document containing the complete proceedings of the AGM was not attached.

Accordingly, we are hereby resubmitting the disclosure along with the complete proceedings of the AGM as **Annexure A**.

There is no change in the information relating to the AGM, and this resubmission is being made solely to attach the complete proceedings that were inadvertently omitted from the earlier filing.

Kindly take the revised submission on record and treat the same as compliance under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret the inadvertent omission and any inconvenience caused.

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 15:57:21 +05'30'

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

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 15:57:41 +05'30'

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

PROCEEDINGS OF THE FIFTEENTH (15TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF GLOBAL EDUCATION LIMITED HELD ON FRIDAY, 31ST JULY, 2026 THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT - "OFFICE NO.205, 02ND FLOOR JAISINGH BUSINESS CENTER PREMISES CHSL,SAHAR ROAD,PARSIWADA, ANDHERI(E), MUMBAI 400099 MAHARASHTRA, INDIA.

NAME OF THE COMPANY	:	GLOBAL EDUCATION LIMITED
SERIAL NUMBER OF THE MEETING	:	FIFTEENTH (15TH) ANNUAL GENERAL MEEETING OF THE FY 2025-2026 OF THE MEMBERS OF THE COMPANY
TPYE OF THE MEETING	:	ANNUAL GENERAL MEEETING OF THE MEMBERS OF THE COMPANY
DAY & DATE OF THE MEETING	:	FRIDAY, THE 31ST JULY 2026
TIME OF COMMENCEMENT OF THE MEETING	:	11:05 HRS
DEEMED VENUE OF THE MEETING	:	"OFFICE NO.205,02ND FLOOR JAISINGH BUSINESS CENTER PREMISES CHSL,SAHAR ROAD,PARSIWADA, ANDHERI(E), MUMBAI 400099 MAHARASHTRA, INDIA.

PRESENT:

Mr. Aditya Bhandari	Whole-time Director	Attended Through Video Conferencing From Nagpur
Mr. Inder Krishen Bhat	Non-Executive, Independent Director	Attended Through Video Conferencing From New Delhi
Mr. Gururaj Vasantrao Karajagi	Non-Executive, Non-Independent Director	Attended Through Video Conferencing From Bangalore
Ms. Chithra Ranjith	Non-Executive, Independent Director	Attended Through Video Conferencing From Nagpur
Mr. Jitendra Paras Tatiya	Non-Executive, Independent Director	Attended Through Video Conferencing From Mumbai
Ms. Jayashri Shashibhushan Bhake	Non-Executive, Independent Director	Attended Through Video Conferencing From Mumbai
Mr. Rajan M Welukar	Non-Executive, Independent Director	Attended Through Video Conferencing From Mumbai

ALSO PRESENT:

Ms. Preeti Pacheriwala	Company Secretary	Attended Through Video Conferencing From Nagpur
Mr. Anshul Lalit Jain	Chief Financial Officer	Attended Through Video Conferencing From Nagpur

Mr. Jayant Mehta	Representative, M/s Patel Shah & Joshi., Statutory Auditors	Attended Through Video Conferencing From Mumbai
Mr. Raghav Suryavanshi	Representative, M/s C R Sagdeo & Co., Internal Auditors	Attended Through Video Conferencing From Nagpur
Ms. Riddhita Agrawal	Scrutinizer	Attended Through Video Conferencing From Mumbai
Ms. Riddhita Agrawal	Secretarial Auditors	Attended Through Video Conferencing From Mumbai

Members present through Video conferencing/ other Audio visual Means : 35 (Thirty Five)

PROCEEDINGS :

STATUTORY RECORDS AND REGISTERS

The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

CHAIRMAN OF THE MEETING :

As per Article 67 of the Articles of Association of the Company, the Chairman of the Board shall preside as Chairman at every general meeting of the Company. Mr. Gururaj Vasantrao Karajagi – Non- Executive, Non-Independent Director of the Company took the chair as Chairman and presided over the Fifteenth (15th) Annual General Meeting of the Company held through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs.

QUORUM :

Requisite valid quorum i. e. minimum Thirty (30) members were present through Video Conferencing/Other Audio-Visual Means at the commencement of the meeting, the Chairman declared the meeting open and welcomed the members present. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies is not applicable. The requisite valid quorum was also present while continuation of the meeting and transacting all the business agenda items.

INTRODUCTION:

All the Directors of the Company were present at the Meeting through Video Conferencing from the various locations of cities in India. The Chairman welcomed the Directors and introduced them to the Members.

The Chairman further informed the Members that, Chief Financial Officer of the Company, representatives of Statutory Auditors, Internal Auditors, Secretarial Auditors and Scrutinizers for processing the remote e-voting and the e-voting at the Fifteenth (15th), were also present at the Meeting through Video Conferencing.

The Chairman further informed that the Members of the Audit Committee, Nomination and Remuneration Committee and Chairman of Corporate Social Responsibility Committee, Stakeholders Relationship Committee were present at the meeting. The Company Secretary of the Company was also present.

CHAIRMAN'S SPEECH:

The Chairman of the meeting in her speech, summarized about the economic scenario and outlook of the world and in particular, of Indian Economy and its outlook. He added that though it is a difficult financial year for global economy, India will emerge as one of the fastest growing major economy in the world. Your Company had a good year amidst economic changes, technology transformations and some degree of global challenges. The confidence placed in us by our customers, partners and employees has been our accomplishment as well as motivation in creating long-term value for our stakeholders. FY26 has been an eventful year in the history of the Company due to momentous changes that have unraveled both within and outside the walls of your Company, over the past few months. We as a Company enter current fiscal 2026 -2027 with a positive momentum and strong outlook.

EXECUTIVE DIRECTOR'S SPEECH:

Mr. Aditya Praneet Bhandari, Whole-time Director, apprised the Members of the operational and financial performance of the Company during the financial year 2025-26. He informed the Members that the Company recorded total income of ₹9,222.63 lakhs as against ₹7,143.58 lakhs in the previous financial year. Profit after tax stood at ₹2,470.05 lakhs, EBITDA stood at ₹3,714.41 lakhs and earnings per share stood at ₹4.85. The Board had recommended a final dividend of ₹0.50 per Equity Share for the financial year ended 31st March, 2026.

Mr. Aditya Bhandari in his speech apprised the members about overall performance of the Company during the financial year 2025-2026 under review as well as current financial year 2025-2026. Looking ahead in FY 2026-2027 the WTD appraised by sticking to our values and focusing on our core emerging as well as new portfolios with a consulting-led approach centered on innovation and outcomes, we shall continue to look forward and define what comes next, enabling enterprises to turn speed into a strength and get to the future faster with a positive momentum and strong outlook.

Mr. Aditya Bhandari also apprised the Members of the Company that as a matter of prudent management and with a view to implement concepts based on need of time, economy or otherwise, the Board of Directors of the Company is exploring to expand the existing activities through addition of new services, provision of additional facilities, etc. and all those includes not only services in relation to education based activities but also all such related activities which would otherwise support the education based activities. These activities are treated as an inter-connected activities in the present scenario. As such, the Board of Directors of the Company considers to enlarge the activities of the Company as prudent and favorable to the growth of the Company.

Mr. Aditya Bhandari in his speech, added that at Global Education Limited, we believe that good Corporate Governance emerges from the application of the best and sound management practices and compliance with the laws coupled with adherence to the highest standards of transparency and business ethics and our mission to create value for all our stakeholders.

While acknowledging all round support of all concerned, Mr. Aditya Bhandari assured the Members that the Company is in safe hands and will achieve excellence.

NOTICE CONVENING THE FIFTEENTH (15TH) ANNUAL GENERAL MEETING :

The Fifteenth Annual General Meeting was scheduled to commence at 11:00 A.M. The Meeting commenced at 11:05 A.M. upon confirmation of the requisite quorum.. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), was already issued and circulated to the members of the Company. With the consent of the Members present, the Notice convening the Meeting was taken as read..

REPORT OF THE STATUTORY AUDITORS:

The Independent Auditors' Report for the financial statement/s (Standalone & Consolidated) of the Company forming an integral part of the Fifteenth (15th) Annual Report of the Company, was already issued and circulated to the members of the Company and other/s, entitled to receive the same and with the consent of the members present in the meeting, the Independent Auditors' Report/s of the Statutory Auditors' for the financial statement/s (Standalone & Consolidated) of the Company for the Financial Year 2025-26 were taken as read.

e-VOTING:

The Company Secretary informed the members, that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendment thereof and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], Members have been provided with the facility to cast their vote on the resolutions proposed to be passed in this Annual General Meeting (AGM) by electronic means (remote e-voting) as well as e-voting in the AGM.

For the said purpose, the company has tied up with the e-voting system of (CDSL) Depository Limited for facilitating voting through electronic means as the authorized agency. The company has provided remote e-voting facility to all the persons who were members on Friday, the 24th July 2026 (cut - off date), being the cutoff date for vote on all the 06 (total resolutions) resolutions set out in the notice of AGM. The e-voting facility was kept open from Tuesday, 28th July, 2026 at 09:00 A.M. and ends on Thursday, 30th July, 2026 at 05:00 P.M. During the said period, Members of the Company, holding shares either in physical or dematerialized form have casted their vote electronically.

Further the Company Secretary informed the members that the facility for e-voting is available at the AGM for the members who are present and did not cast their votes through remote e-voting. She requested the members who have already cast their vote through remote e-voting not to cast their vote again in the AGM as their vote will be treated as invalid.

Thereafter the following business items as set out in the Notice of Fifteenth (15th) Annual General Meeting dated 28th May 2026 were taken up by the Chairman for consideration of the members of the Company present.

BUSINESS AS PER NOTICE :

	Details of Resolution	Type of Resolution
Ordinary Business:		
ITEM NO. 01	Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2025-2026 ended 31st March, 2026 together with the reports of the Statutory Auditors and Board's Report including annexure(s) thereof :	Ordinary Resolution
ITEM NO. 02	Confirmation of the Interim Dividend declared / paid and declaration of Final Dividend @ 25% i.e. Rs.0.50/- (Rupees Fifty Paisa) per equity share for the financial year 2025-2026.	Ordinary Resolution
ITEM NO. 03	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	Ordinary Resolution
Special Business:		
ITEM NO. 04	Continuation of directorship of Mr. Gururaj Vasantrao Karajagi (DIN: 01330419), beyond the age of 75 years as Chairman and Non-Executive Non-Independent Director of the Company.	Special Resolution.
ITEM NO. 05	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.	Special Resolution
ITEM NO. 06	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.	Special Resolution

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E- VOTING PROCESS IN THE MEETING AND SCRUTINIZER'S REPORT :

The Company Secretary once again informed the members that the proposed resolutions are open for e-voting. She further informed that only those Members of the Company who have not voted through 'remote e-voting' facility and are attending this Annual General Meeting can cast their votes through e-voting system in the AGM. The Members were informed that the e-voting facility would remain open for fifteen minutes after conclusion of the AGM to enable eligible Members who had not cast their votes through remote e-voting to cast their votes.

The Company Secretary also informed the members that the outcome of the voting will be the cumulative count of the valid votes cast through remote e-voting and e-voting in the AGM. The Company Secretary added that, the Scrutinizer shall submit their report, as per the provisions of the Companies Act, 2013 ('Act') read with Rules made there under. The Scrutinizer's Report is based on the results of the remote e-voting and e-voting in the AGM. The results of the aforesaid Six (06) Ordinary / Special Resolution/s shall be declared as per the provisions of the Act read with Rules made there under by the Chairman of the Meeting or the person authorized by him for the purpose.

The consolidated results of remote e-voting and e-voting in the AGM, so declared as per the provisions of the Act read with Rules made there under, shall be posted on the website of the Company as well as web site of Stock Exchanges, CDSL and RTA of the Company within within two working days from the conclusion of the AGM, in accordance with Regulation 44(3) of the SEBI Listing Regulations.

In terms of the provisions of the Act, read with the Rules made there under, the resolutions passed by e-voting including remote e-voting shall be treated as passed or approved in the Fifteenth (15th) Annual General Meeting of the members of the Company.

QUERY AND CONCERNS RAISED BY THE SHAREHOLDERS AND THEIR RESOLUTION:

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, were requested to write to the Company by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investorinfo@globaledu.net.in from Monday,13th July 2026 (9:00 A.M. IST) to Monday, 20th July, 2026 (5:00 P.M. IST). The queries received from the Members within the period specified in the AGM Notice were suitably responded to by the management..

VOTE OF THANKS:

There being no other business to transact, the Chairman thanked the Members, Directors, Auditors and other invitees for their participation and declared the Meeting concluded at 11:40 A.M.

TIME OF CONCLUSION OF MEETING : 11:40 HRS.

For GLOBAL EDUCATION LIMITED

Preeti Vijaykumar Pacheriwala

Digitally signed by Preeti Vijaykumar Pacheriwala
Date: 2026.07.31 15:58:02 +05'30'

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