



**Date: 07.07.2026**

**BSE Limited**

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

**Script Code: 534741 ISIN: INE247C01023**

**Sub: Intimation of the Board Meeting to be held on 13.07.2026, 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 **Monday, July 13<sup>th</sup>, 2026 at 03:00 PM** at the registered office of the Company, inter-alia, the following businesses:

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2026.
2. To Hold Annual General Meeting and Related Matters :
  - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2026.
  - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2026.
  - iii. Appointment of NSDL for conducting remote E-voting.
  - iv. Appointment of Scrutinizer for conducting E-voting at AGM.
3. To consider and approve the appointment of Company secretary & Compliance officer of the Company.
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**

**Rohan Mohan Agarwal**

**Director**

**DIN: 08592184**