

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.306,3rd Floor Jaishing 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/205

Dated: Tuesday, the 04th day of October 2022

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: INE 291 W01011

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Meeting No. 5 of Financial Year 2022-2023 of the Board of Directors of the Company held on Tuesday, the 04th day of October, 2022 through permitted Audio Visual means.

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/201 dated 27th September 2022 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 05 of Financial Year 2022-2023 of the Board of Directors of the Company was held on Tuesday, the 04th day of October, 2022 through permitted Audio Visual means.
2. The Board of Directors of the Company, amongst others, has considered, noted and/or approved the formation / incorporation of a Private Limited Company as a Subsidiary Company with an object of providing placement assured training enterprise for global technology careers. It shall bridge the technology skill gap with courses to amplify an individual's employment quotient across IT careers and such other activities as permitted and in compliance of the Companies Act, 2013.

Further, the other details with respect to the name of the proposed company [as shall be made available by Central Registration Centre, Ministry of Corporate Affairs], amount of investment, incorporation details and other material benefits will be intimated in due course of time.

3. The Board of Directors of the Company has considered, reviewed and approved (fixed), Wednesday, October 19, 2022 as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

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Regulation, 2015 (as amended). The Board has passed the resolution fixing the Record Date, subsequent to the approval of the Members at the Extra Ordinary General Meeting of the Company held on Saturday, 01st October, 2022.

4. A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annex.

Please be noted that the Meeting No. 5 of Financial Year 2022-2022 of the Board of Directors of the Company was commenced at 11.30Hrs and concluded at 12.35 Hrs on Tuesday, the 04th day of October, 2022.

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: 2022.10.04
12:39:43 +05'30'

CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502

*Address: Pacheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*

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GEL/CS/206

Dated: Tuesday, the 04th day of October 2022

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: INE 291 W01011

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)..

Dear Sir/Madam,

This is in continuation to our Letter GEL/CS/205 Dated: Tuesday, the 04th day of October 2022 regarding Outcome of the Board Meeting held on Tuesday, the 04th day of October 2022 through permitted Audio Visual means.

In this context, we wish to inform you that pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),

(i) The Board of Directors of the Company has considered, reviewed and approved (fixed), Wednesday, October 19, 2022 [subject to receipt of in-principal approval of the Exchange] as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).

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Symbol	Type of security	Record Date	Purpose
GLOBAL	EQUITY	Wednesday, October 19, 2022	Record Date for determining the eligibility of Shareholders for sub-division /split of existing Equity Shares of face value of Rs.10/- (Ten) each fully paid up into Two[02] Equity Shares of face value of Rs.5/- (Five) each fully paid up

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: 2022.10.04 12:40:08 +05'30'

CS PREETI PACHERIWALA
COMPANY SECRETARY

ICSI MEM. NO: F7502

*Address: Pacheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*