

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/198

Dated: Wednesday, the 07th day of September 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. 4 of Financial Year 2022-2023 of the Board of Directors of the Company held on Wednesday, the 07th day of September, 2022 through permitted Audio Visual means.

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/197 dated 18th August 2022 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 04 of Financial Year 2022-2023 of the Board of Directors of the Company was held on Wednesday, the 07th day of September, 2022 through permitted Audio Visual means.
2. The Board of Directors of the Company has also duly noted, considered, reviewed, approved and recommended the following agenda item/s, for the approval of the members of the Company, at the ensuing General Meeting (EOGM) of the Company, namely:-
 - a) Sub-division of existing One [01] Equity Share's 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 .
 - (b) Alteration of Capital Clause V of Memorandum of Association (MOA) of the Company ie the Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crore) divided into 2,39,00,000 (Two Crore Thirty Nine Lakh) Equity Shares of Rs.5/- (Rupees Five) each, and 5,00,000 (Five lakh) Redeemable non-cumulative non-convertible non-participating preference shares of Rs. 1/- each with rights, privileges and conditions attached thereof as per the relevant provisions contained in this behalf in the Articles of Association of the Company and with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes, being those specified in

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the Companies Act, 2013. and consequent amendments to Clause V of the Memorandum of Association of the Company.

3. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved;

(a) the Notice convening, the First [01st] EOGM of FY 22-23 of the Members of the Company;

Accordingly, the ensuing General Meeting [EOGM] of the Members of the Company will be held on Saturday, the 01st day of October, 2022 at 11:30 Hrs. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

(b) the book closure date/s for the General Meeting [EOGM] of the Members of the Company ie the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Monday, the 26th September, 2022 to Saturday, the 01st day of October, 2022 (both days inclusive).

c) the Cut-off date for remote e-voting relating to ensuing General Meeting [EOGM], is fixed as Saturday the 24th day of September, 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. 4 of Financial Year 2022-2023 of the Board of Directors of the Company has commenced at 10.45 Hrs and concluded at 11.50 Hrs on Wednesday, the 07th day of September, 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: 2022.09.07
11:50:07 +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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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/198 Dated: Wednesday, the 07th day of September 2022 regarding Outcome of the Board Meeting held on Wednesday, the 07th day of September 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 Register of Member and Share Transfer Books of the Company will remain closed from Monday, the 26th September, 2022 to Saturday, the 01st day of October, 2022 (both days inclusive).

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
GLOBAL	EQUITY	Monday, the 26th September, 2022	Saturday, the 01st day of October, 2022	The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 26th September, 2022 to Saturday, the 01st day of October, 2022 (both days inclusive) for the purpose General Meeting [EOGM] of the Members of the Company).

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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: 2022.09.07 11:50:32
+05'30'

CS PREETI PACHERIWALA

COMPANY SECRETARY

ICSI MEM. NO: F7502

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ANNEXURE – I

Details of Sub-division/ Split of Shares - Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr no .	Particulars	Details		
1.	Split Ratio	The Board considered the proposal to sub — divide the existing 1 (One) Equity Share of the Company having face value of Rs.10/- (Rupees Ten only) each fully paid-up into 2 (Two) Equity Shares having face value of Rs.5/- (Rupees Five only) each fully paid-up, subject to the regulatory / statutory approvals as may be required and the approval of the shareholders of the Company.		
2.	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.		
3.	Pre and post share capital – Authorised, paid-up and subscribed	Particulars	Pre-Split	Post- Split
			No of Shares	No of Shares
			Face Value Rs.10/-	Face Value of Rs.5/-
		Authorised Equity Share Capital	1,19,50,000	2,39,00,000
		Particulars	Pre-Split	Post- Split
			No of Shares	No of Shares
			Face Value Rs.10/-	Face Value of Rs.5/-
		Issued, Subscribed and Paid-Up Equity Share Capital	10,180,300	2,03,60,600
4.	Expected Time of Completion	Within Three [03] Months from the date of receipt of approval of shareholders		
5.	Class of shares which are subdivided	Equity Share Capital		
6.	Number of shareholders of who did not get any shares in consolidation and their pre-consolidating shareholding	Not-Applicable		

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Annexure – II

The Board of Directors of the Company at its meeting held on 07th September 2022 subject to the approval of the members, approved the Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. The Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crore) divided into 2,39,00,000 (Two Crores Thirty Nine Lakhs) Equity Shares of Rs.5/- (Rupees Five) each, and 5,00,000 (Five lakh) Redeemable non-cumulative non-convertible non-participating preference shares of Rs. 1/- each with rights, privileges and conditions attached thereof as per the relevant provisions contained in this behalf in the Articles of Association of the Company and with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes, being those specified in the Companies Act, 2013.