

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.306,3rd 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/241

Dated: Friday, the 19th May, 2023

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: INE291W01029

Sub: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Meeting No. 2 of Financial Year 2023-2024 of the Board of Directors of the Company held on Friday, the 19th day of May, 2023 through permitted Audio Visual means

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/240 dated 17th May, 2023 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 02 of Financial Year 2023-2024 of the Board of Directors of the Company was held at a shorter notice with the consent of the Five [05] Directors present (out of which Three [03] are Independent Directors including Chairman of the Board) on Friday, the 19th day of May, 2023 through permitted Audio Visual means.
2. The Board of Directors of the Company, amongst others, has considered, noted and/or
 - (a) Approved for Authorization for further investment of surplus funds upto Rs.2,49,00,000/-[Rupees Two Crore Forty Nine Lakhs Only] by way of additional investment in Global Sports Academy Private Limited [Wholly Owned Subsidiary] of the Company incorporated in India in the phased manner. Further, the other details with respect to the number of additional equity shares subscribed, amount of investment and other material events will be intimated in due course of time.
 - (b) Approval and Authorization for inclusion of the name of the Company [Global Education Limited] as Co-Promoter in the Draft Red Herring Prospectus [DRHP] for fund raising by Yola Stays Private Limited [Formerly Rishiraj Enterprises Private Limited] to be filed with National Stock exchange of India Limited [SME e-merge Platform] an Associate under Section 2 (6) of the Companies Act, 2013 . Further the other details with respect to the size of the Initial Public offer [IPO] along with Issue Price, calendar of events with respect to the issue opening and closing date and other material events will be intimated in due course of time.

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3. The Board of Directors of the Company has also reviewed general business operations of the Company during the period and expressed satisfaction on the same.

Please be noted that the Meeting No. 2 of Financial Year 2023-2024 of the Board of Directors of the Company was commenced at 11.30 Hrs and concluded at 12.35 Hrs on Friday, the 19th May, 2023.

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

CS PREETI PACHERIWALA

COMPANY SECRETARY

ICSI MEM. NO: F7502

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