

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/298

Dated: Tuesday, the 19th November, 2024

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Amendments to Capital Clause V of Memorandum of Association ('MOA') of Company.

Dear Sir/Madam,

In continuation of our letter dated GEL/CS/296, Dated: Tuesday, the 19th November, 2024 and Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated November 19, 2024, the shareholders of the Company through Extra Ordinary General Meeting (remote e-voting) have approved " sub-division of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the Memorandum of Association ("MOA") of the Company has been altered as follows:

Clause No	Existing Clause	Amended Clause
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	The Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crore) divided into 5,97,50,000 (Five Crore Ninety Seven Lakh Fifty Thousand Only) Equity Shares of Rs.2/- (Rupees Two) each, and 5,00,000 (Five lakh) Redeemable non-cumulative non-convertible non-participating preference shares of Rs. 1/- (Rupees One) each with rights, privileges and conditions attached thereof as per the relevant provisions contained in this behalf in the

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	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.	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
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The amended Clause V of Memorandum of Association (“MOA”) is attached for your information and records.

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*

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The Members of the Company at its Extra Ordinary General Meeting[EOGM] held on 19th November 2024 approved the Alteration of Capital clause (Clause V) of the Memorandum of Association of the Company as below:

Clause V of Memorandum of Association

V. The Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crore) divided into 5,97,50,000 (Five Crore Ninety Seven Lakh Fifty Thousand Only) Equity Shares of Rs.2/- (Rupees Two) each, and 5,00,000 (Five lakh) Redeemable non-cumulative non-convertible non-participating preference shares of Rs. 1/- (Rupees One) 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.