

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. + 022 -49606085, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/299

Dated: Wednesday, the 20th day of 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

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

Outcome of Meeting No. 05 of FY 2024-2025 of the Board of Directors of the Company held on Wednesday, the 20th day of November, 2024 through permitted Audio Visual means.

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/296 dated Wednesday, 13th November, 2024 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 05 of Financial Year 2024-2025 of the Board of Directors of the Company was held on Wednesday, the 20th day of November, 2024 through permitted Audio Visual means.
2. The Board of Directors of the Company has considered, reviewed and approved (fixed), Tuesday, December 10 2024 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). 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 Tuesday, 19th November,2024; such that each Equity Share having face value of Rs. 5/- (Rupees Five only) each fully paid-up, be subdivided/split into such number of Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up.
3. The Board of Directors of the Company has considered, reviewed and appointed (approved), Mr. Aditya Bhandari (Whole Time Director) and CS Preeti Pachariwala, Company Secretary, to act as the Custodian/Designated Person, on behalf of the Company for the purpose of Sub-division/Split of Equity Shares of the Company, in case of fractional shares, if any, arising out of the Sub-division/Split of Equity Shares of the Company, of the eligible Shareholders (Members) of the Company.

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.205, 02nd Floor Jaishing Business Center Premises CHSL,Sahar Road,
Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India

Tel No. + 022 -49606085, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

The said Custodian/Designated Person, on Sub-division/Split of Equity Shares of the Company, in case of fractional shares, if any, arising out of the Sub-division/Split of Equity Shares of the Company , of the eligible Shareholders (Members) of the Company, shall take steps dispose-off (sell) such whole Equity Shares, at the prevailing market rate through Stock Exchange Official Trading Platform, as soon as possible, and shall distribute the net sale proceeds after adjusting the cost and expenses in respect thereof, among such Members who are entitled to such fractions in the proportion of their respective fractional entitlements.

5. 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.
6. The Board of Directors of the Company, on recommendation of the Audit Committee, amongst the others has duly noted, considered and approved the investment/acquisition of the 28.23% equity shares of Rishiraj Infravision Private Limited [CIN: U68100MH2024PTC434251] a real estate based company incorporated in India to make it an Associate under Section 2 (6) of the Companies Act, 2013 ; with an object to expand its existing business operations and to authorize Board of Directors [which shall include Management Committee] of the Company to enter into and sign various agreements, deeds and documents and subsequent modifications thereof; and to take all necessary steps in the matter as it may in its absolute discretion and in the best interest of the Company.

The brief profile of the Investee Company is enclosed as Annexure I.

Please be noted that the Meeting No. 05 of Financial Year 2024-2025 of the Board of Directors of the Company was commenced at 10.50 Hrs and concluded at 11.35 Hrs on Wednesday, the 20th day of November, 2024.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For GLOBAL EDUCATION LIMITED

PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;

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

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. + 022 -49606085, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/300

Dated: Wednesday, the 20th day of 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: Intimation of Book Closure 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/299 Dated: Wednesday, the 20th day of November, 2024 regarding Outcome of the Board Meeting held on Wednesday, the 20th day of November, 2024 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), Tuesday, December 10 2024 [*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).

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. + 022 -49606085, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Symbol	Type of security	Record Date	Purpose
GLOBAL	EQUITY	Tuesday, December 10 2024	Record Date for determining the eligibility of Shareholders for sub-division /split of existing Equity Shares of face value of Rs.5/- (Five) each fully paid up into Two[02] Equity Shares of face value of Rs.2/- (Two) 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

CS PREETI PACHERIWALA
COMPANY SECRETARY

ICSI MEM. NO: F7502

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

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. + 022 -49606085, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Annexure-I

Sr. No	Particulars	Details
(a)	Name of the Company, details in brief such as capital, turnover, etc.	“RISHIRAJ INFRAVISION PRIVATE LIMITED” (CIN: U68100MH2024PTC434251); is a Private Limited Company incorporated on 29 th October, 2024 with an Authorized Share Capital: Rs. 100,000/- divided as (1,00,000)Equity Shares of Re. 1/- each and Issued, Subscribed and Paid-up Share Capital of Rs. 100,000/- divided as (1,00,000) Equity Shares of Re. 1/-.
(b)	Details of Directors & Shareholding of the Company	Name of the Directors:- 1. Mr. Amit Madhukar Bhalerao (DIN: 06726724) – Director, and 2. Mr. Kushal Ramesh Kochar (DIN: 06458571) – Director. Details of Present Shareholding Pattern: 1. Vast Integrated Services Limited holding 99,999 Equity Shares of Rs.1/- each. 2. Mr. Umakant Thakur holding 01 Equity Share of Rs.1/- each.
©	Main Object of the Company	1. To buy, sell, trade and negotiate on any land, plot(s) of land or any immovable property of any kind and any interest therein including freehold and leasehold, industrial, commercial, residential, or agricultural lands, plots, buildings, houses, apartments, flats, bungalows or civil work of any kind or place within or outside the limits of Municipal Corporation or other local authorities whether belonging to the Company or not including Build, Own and Transfer (BOT), and/or Build, Own and Operate (BOO) and/or Build, Own, Lease and Transfer (BOLT) and/or Build, Own, Operate and Transfer (BOOT) basis and/or to act as their builders, contractors, technician, engineers, agents, acquirers, operators either independently or jointly in partnership, joint venture or on agency or sub contracts basis and realize costs/ expenses in lump sum or easy instalments or through hire purchase system and otherwise, undertake infrastructure maintenance and management agreements, associated agreements or oversee any, construction, alteration, improvement, demolition and repair activities and any other works and activities connected with them. 2. To carry on the business and to arrange or undertake the services of or to tie-up with third party(ies) to administer, develop, build, equip, enlarge, pull down, remove, alter, improve, work,

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. + 022 -49606085, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

		<p>devep, redevelop, acquire and operate, design, finance, construct, lease, maintain and manage, land, buildings, apartments, residential blocks, student housing properties and other properties whether belonging or not belonging to the Company, and to allow, use, provide such premises as hostels, boarding, accommodation, student housing communities, dormitory or any other purpose and making available the facility management and allied services</p> <p>3. To trade, barter, exchange. pledge, manipulate, treat, prepare and deal in merchandise, commodities, capital goods, consumer goods, consumables and articles of all kinds and to carry on any kind of commercial and/or financial business as the Company may determine from time to time on retail as well as on wholesale basis</p>
(d)	Object of Acquisition	The acquisition/ Investment of Rishiraj Infravision Private Limited would result in significant synergies in the form of expansion of the business operations and overall growth of the Company.
(e)	Whether the acquisition would fall within Related Party Transactions and whether the Promoter/Promoter Group/Group Companies have any interest in the entity being acquired? If Yes nature of Interest and details thereof and whether the same is done at” arm length”	No, the acquisition does not fall within the purview of related party transactions
(f)	Industry to which the Target entity belong to	Real Estate Sector
(g)	Brief details of any governmental or regulatory approvals required for the acquisition of entity’s business	Not Applicable
(h)	Nature of consideration - whether cash consideration or share swap; details of the same	Cash consideration payable by the Company to Rishiraj InfravisionPrivate Limited
(i)	Cost of Acquisition or the price at which the shares are acquired;	Rs.28,230/ (Rupees Twenty Eight Thousand Two Hundred Thirty Only)
(k)	Percentage of the Shareholding / control acquired and/or number of shares acquired	Approx 28.23% Equity Shares acquired from the existing Shareholders of the Target Entity. Consequently, Rishiraj Infravision Private Limited will become Associate of the Company
(l)	Indicative time period for completion of the acquisition of entity business	Before 31 st March,2025.

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. + 022 -49606085, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

(m)	Any interest of the Promoter / Promoter Group and/or Group Companies, if any	The Promoters / Promoter Group / Group Companies of the Company have no interest in the above entity
(n)	Whether the Articles of Association is entrenched	The Articles of Association of the Company – Rishiraj Infravision Private Limited do not contain any entrenchment provision
(o)	Advantages/Benefits to the Investee Company	The other details like benefits, advantages, etc will be intimated as and when it will arise. The quantification in monetary terms cannot be worked out at this stage and the same will be disclosed in due course of time through quarterly financial results and Annual Reports