## **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/301

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: Corrigendum to 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 and Intimation of Record Date Fixation

Dear Sir/ Madam,

This is with reference to the above cited subject and Our letter reference GEL/CS/299 and GEL/CS/300 regarding 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 dated 20.11.2024 and intimation of Record Date vide letter reference no. GEL/CS/300, while mentioning the purpose of the Record Date for the sub-division /split of Equity Shares, *a typographical error has been mentioned as* - 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.

**However the purpose of Record Date should be read as -** Record Date for determining the eligibility of Shareholders for sub-division /split of existing face value of Rs. 5/- (Rupees Five only) each fully paid-up, be sub- divided/split *into such number of* Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up.

The corrected details are as follows:

| Symbol | Type of security | Record Date      |          | Purpose |  |
|--------|------------------|------------------|----------|---------|--|
| GLOBAL | EQUITY           | Tuesday,<br>2024 | December | 10      | Record Date for determining the eligibility of Shareholders for subdivision/split of existing face value of Rs. 5/- (Rupees Five only) each fully paid-up, be subdivided/split into such number of Equity Shares |

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|  | having face value of Rs. |
|--|--------------------------|
|  | 2/- (Rupees Two only)    |
|  | each fully paid-up.      |
|  |                          |

Further, there will not be any change in the amount of authorized, subscribed, issued and paid-up share capital of the Company on account of sub-division of equity shares. Additionally, such sub-division shall not be construed as reduction in share capital of the Company.

Except the above, there is no other changes in the Outcome of Board 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 and Intimation of Record Date Fixation.

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