

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/312

Dated: Saturday, the 22nd day of February, 2025

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: INE291W01037

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

Outcome of Meeting No. 07 of FY 2024-2025 of the Board of Directors of the Company held on Saturday, the 22nd day of February, 2025 through permitted Audio Visual means.

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/310 dated Thursday , the 13th February 2025 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 07 of Financial Year 2024-2025 of the Board of Directors of the Company was held on Saturday, the 22nd day of February, 2025 through permitted Audio Visual means.
2. The Board of Directors of the Company, amongst others, has considered, noted and /or Approved;

Authorization for investment of surplus funds upto Rs. 20,00,00,000/-(Rupees Twenty Crores only) by way of purchase or otherwise acquisition of shares/ securities of National Stock Exchange of India Limited (CIN : U67120MH1992PLC069769), incorporated in India in the phased manner within the meaning of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the other details with respect to the number of equity shares purchased, amount of investment and other material benefits will be intimated in due course of time.

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.

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Please be noted that the Meeting No. 07 of Financial Year 2024-2025 of the Board of Directors of the Company was commenced at 11.35 Hrs and concluded at 12.30 Hrs on Saturday, the 22nd day of February, 2025.

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*