

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/226

Dated: Friday, the 10th February, 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. 9 of Financial Year 2022-2023 of the Board of Directors of the Company held on Friday, the 10th day of February, 2023 through permitted Audio Visual means.

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/225 dated 08th February, 2023 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 9 of Financial Year 2022-2023 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 Four [04] are Independent Directors including Chairman of the Board) on Friday, the 10th February, 2023 through permitted Audio Visual means.
2. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved for Authorization for further investment of surplus funds upto Rs.3,25,00,000/-[Rupees Three Crores Twenty Five Lakhs 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. 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. 09 of Financial Year 2022-2023 of the Board of Directors of the Company was commenced at 17.00 Hrs and concluded at 17.45 Hrs on Friday, the 10th February, 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*