

Date: 06.02.2026

To,
BSE LIMITED

Department of Corporate Services
25" Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 534741 ISIN: INE247C01023

Subject: Proceedings cum Outcome of Extra-Ordinary Meeting of the Company held on Friday, 06th February, 2026 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In accordance with Regulation 30(2) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Extra Ordinary General Meeting (EGM) of the Company was held on Friday, February 06, 2026 at 12 Noon through Video Conference (VC) as per Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), allowing holding of meetings without physical presence of shareholders at a common venue.

This information is for your kind records.

Thanking you,

For Virtual Global Education Limited

Anju
Company Secretary



Encl: a/a

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF VIRTUAL GLOBAL EDUCATION LIMITED ("COMPANY") HELD ON FRIDAY, 06th FEBRUARY, 2026 AT 12 NOON VIA VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

We wish to inform that the Extra-Ordinary General Meeting ('EGM') of the Members of Virtual Global Education Limited ("the Company") was held on Friday, 06th February, 2026 at 12 Noon via Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary introduced all the Directors and the Secretarial Auditor attending the meeting.

The Chairperson & Director greeted the members attending the EGM.

Ms. Anubha Chauhan elected as Chairperson, chaired the proceedings of the meeting, the requisite quorum being present, the Chairperson called the meeting to order.

Thereafter, the Chairperson delivered the speech and informed the shareholders present that the notice convening the meeting was taken as read.

The Chairperson informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the members entitled to cast their votes on all resolutions. The e-voting commenced at 09.00 A.M. on Tuesday, 03rd February, 2026 and ended on Thursday 05th February, 2026 at 05.00 P.M.

The Chairperson requested the members who had not yet cast their votes or were otherwise not barred from exercising their voting rights, to cast their votes on the mentioned resolutions during the EGM.

Mr. Chandan Jha, Practicing Company Secretary (Membership No. A62350, CP: 27629) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and voting during the EGM.

The Chairperson explained the objective and implications of each resolution and requested the members to ask questions or seek clarifications or express their views on the agenda items. Thereafter put the resolutions to vote at the meeting.



The following items of business as set out in the Notice convening the Extra-Ordinary General Meeting were transacted as follows:

SPECIAL BUSINESS:-

1. TO REGULARIZE THE APPOINTMENT OF MR. PRASANNA LAXMIDHAR MOHAPATRA (DIN: 09528267) AS WHOLE-TIME DIRECTOR OF THE COMPANY (Ordinary Resolution).

The Chairperson further call out the names of Speakers who requested for the right to speak in the EGM.

The Chairperson further informed that the result of the e-voting along with the consolidated Scrutinizer Report will be announced within two working days from conclusion of this meeting. The voting result will be submitted to the stock exchanges and also will be uploaded on the website of the company.

Ms. Anubha Chauhan, Chairperson granted vote of thanks to shareholders and concluded the meeting.

The meeting concluded at 12:45 P.M.

Thanking You

For Virtual Global Education Limited


Anju
Company Secretary

