

Date: 07/11/2025 BSE Limited Corporate Relationship Department 25th Floor, P.J. Tower, Dalal Street, Mumbai-400001

Scrip Code: 534741 Dear Sir/Madam,

OUTCOME OF BOARD MEETING:

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors in its meeting held on Friday November 07, 2025 proceeds at 3:00 P:M and concluded at 7.30 P:M interalia, considered and approved the following:

- 1. Un-audited Financial Results (Standalone and Consolidated), duly reviewed by Audit Committee, along with Limited Review Report for the quarter and Half Year ended 30th September, 2025 (**Copy enclosed**).
- 2. To take note of Resignation of Ms. Shikha, (DIN: 07013436) Managing Director of the company w.e.f 07th November, 2025. (**Annexure 1**).
- 3. To take Note of Resignation of Mr. Sandeep Singh (ACS No. 66954) Company Secretary and Compliance Officer of the Company w.e.f. 07th November, 2025. (Annexure 2).
- 4. Statement of Deviation and Variation as per Clause 32(1) for the quarter and Half Year ended 30th September, 2025 under the SEBI (Listing Obligation and Disclosure Requirements), 2015 (**Annexure 3**).
- 5. To appointment of Mr. Navneet Kumar Mishra (ACS No. 78499) as Company Secretary and Compliance Officer (**Annexure 4**).
- 6. To appointment of Mr. Prasanna Mohapatra (DIN: 09528267) as a Whole Time Executive Director.(Annexure 5)



This is for your information and record. Thanking you

Yours Faithfully, For Virtual Global Education Limited

Shikha Date: 2025.11.07 19:09:49 +05'30'

Shikha Managing Director DIN: 07013436

Email: csvirtualeducation@gmail.com, website: www.virtualeducation.co.in



Annexure – 1

<u>Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Resignation of Ms. Shikha (DIN: 07013436) as the Managing Director of the Company, with effect from 07 th November, 2025
2	Date of Appointment/Cessation & Term of Appointment	Date of Cessation: 07 th November, 2025
3	Date of cessation	07 th November, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8	Confirmation from the resigning director that there are no other material reasons other than those provided	The Managing Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter

Email: csvirtualeducation@gmail.com, website: www.virtualeducation.co.in



Annexure – 2

<u>Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Change in Key Managerial Personnel.</u>

Sr. No.	Particulars	Details
1	Name of Company Secretary	Mr. Sandeep Singh
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sandeep Singh has tendered his resignation from the position of Company Secretary & Compliance Officer of Virtual Global Education Limited with effect from the close of business hours on November 07, 2025 due to the personal reasons. The resignation letter has been enclosed herewith.
3	Date of cessation	07 th November, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

For Virtual Global Education Limited

Shikha Digitally signed by Shikha Date: 2025.11.07 19:10:10 +05'30'

Shikha

Managing Director

DIN: 07013436



Annexure-3

Date: 7/11/2025

To,

The BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001.

Script Code: 534741 ISIN: INE247C01023

<u>Sub: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there have been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Issue (IPO).

We further submit & state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence, the statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge

For Virtual Global Education Limited



Shikha Managing Director DIN: 07013436



Annexure-4

Details with respect to Regulation 30 read with Part A Schedule III of the Listing Regulations, SEBI Circular SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Company Secretary and Compliance Officer:

S. No	Particulars	Details
1	Name	Mr. Navneet Kumar Mishra
2	Reason for Change i.e. Appointment	Appointment of Company Secretary and Compliance Officer due to resignation of earlier incumbent i.e. Mr. Sandeep Singh
3	Date of appointment	07-11-2025
4	Brief Profile	Mr. Navneet Kumar Mishra is an Associate Member of the Institute of Company Secretaries of India (ICSI). He holds qualification of B.Com (H), and CS. He has been appointed as the Company Secretary and Compliance Officer, entrusted with overseeing the company's compliance with the Companies Act, 2013, Secretarial Standards, SEBI Regulations, and other applicable laws and regulations, including listed entity compliance requirements. She brings a committed, detail-oriented, and regulatory-focused approach to her role, ensuring adherence to best governance practices
5	Disclosures of Relationship between directors	Not Applicable



Annexure-5

<u>Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Prasanna Laxmidhar Mohapatra (DIN: 09528267) as the Whole Time Executive Director of the Company, with effect from 07 th November, 2025
2	Date of Appointment/ Cessation & Term of Appointment	Date of Appointment: 07 th November, 2025
3	Date of cessation	07 th November, 2025
4	Brief profile (in case of appointment)	He has a rich experience in the management and corporate affairs
5	Disclosure of relationships between directors	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

Email: csvirtualeducation@gmail.com, website: www.virtualeducation.co.in



Date: 7/11/2025

To,

The BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001.

Script Code: 534741 ISIN: INE247C01023

Sub: Certificate pursuant to Regulation 33(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

I, the Undersigned, in my respective capacity as Managing Director of the company to the best of my knowledge and belief certify that the Un-audited (Standalone & Consolidated) Financial Results for the Quarter and half year ended 30th September, 2025, do not contain the false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

The Declaration is given in compliance to Regulation 33(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

Since the CEO is unavailable, this certificate has been signed by the Managing Director of the company on behalf of the organization

Request you to kindly take this declaration on your records.

For Virtual Global Education Limited

Shikha Date: 2025.11.07 19:10:37 +05'30'

Shikha Managing Director DIN: 07013436

ASHA & ASSOCIATES

Chartered Accountants



3A BIGJOS TOWER, NETAJI SUBHASH PLACE, PITAM PURA, DELHI DELHI 110034 Ph. 9811906784, 11-41814948

Independent Auditor's Review Report on Half yearly Unaudited standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
VIRTUAL GLOBAL EDUCATION LIMITED
1108 RG TRADE TOWER
Netaji Subhash Place Pitampura Delhi-110034

Qualified Opinion

- 1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of VIRTUAL GLOBAL EDUCATION LIMITED ('the Company') for the quarter ended 30th September 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- 2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. In view of matters described in point, no 5 to 9 given below on that basis we are unable to state weather accompanying statement of standalone unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, Thus in subject to point 5 to 9 given below we do not express a conclusion on the accompanying financial statements.

Qualified Opinion

- 5. We draw attention to our previous Review Report Dated 14.02.2025 for quarter ended 31st December 2024 and Report Dated 29.05.2025 for the period ended 31st March 2025 and Report 30.07.2025 for period 30th June 2025, we reported the fraudulent activities of the CFO have significantly impacted the accuracy of the financial statements,, financial position and performance of the Company, . This fraud indicates a material weakness in internal financial controls, and raises significant concerns-and raises significant concerns regarding the reliability of the financial reporting, and pursuant to a Special Audit 28.5.2025, we identified material financial irregularities involving unauthorized transactions and misappropriation of funds by the Company's Chief Financial Officer (CFO)& Director Mr Ankit Sharma . As per the findings of the special audit report it has been determined that an amount aggregating to ₹ 88,17,931/was misappropriated through fictitious payments, unsupported expenses and unauthorized fund transfers during the financial years 2024-25. The amount has not been recovered as of the date of the report, and the company is in the process of initiating legal and disciplinary proceedings. No provision has been made in the financial statements for the said loss."The Company has to be recorded an impairment and provision of Rs 88,17,931/- in the financial statements for the year ended March 31, 2025, pending full recovery and resolution.
 - 6. In terms of resolution passed by the share holders at the Annual General Meeting held on 10.09.2024 the company allotted 14,25,00,000 fully convertible warrants of Rs.1/- each on preferential basis to other than promoters. Out of which 25% of warrant issue price has been received during this year . We have not received sufficient evidence and documents to satisfy that amount has been utilized as per the purpose mentioned under the approval for SEBI
 - 7. Company has given Advance of Rs.5,32,20,571/- given up to 30tH September 2025 for Purchase of Land at Guru gram, management is unable to provide proper documents in support of this transaction
 - 8. The Company has given Loan & Advances of Rs 4,21,00,000/-,up to 30th Sepember 2025 management is unable to provide nature of advances and documentation in support of this _transaction.



9. The Company has Paid Rs 6,04,88,996/- up to 30th September 2025 against Training expenses payable, in respect of this transaction no supporting documents has been provided to us.

For Asha & Associates

FRN: 024773N

Chartered Accountants

(CA Asha Taneja)

M. No. 096107

Date: 07.11.2025

Place: New Delhi

UDIN: 25096107BMOYYL4163



ASHA & ASSOCIATES

Chartered Accountants



3A BIGJOS TOWER, NETAJI SUBHASH PLACE, PITAM PURA, DELHI DELHI 110034 Ph. 9811906784, 11-41814948

Independent Auditor's Review Report on Half yearly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
VIRTUAL GLOBAL EDUCATION LIMITED
1108 RG TRADE TOWER
Netaji Subhash Place Pitampura Delhi-110034

Qualified Opinion

- 1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of VIRTUAL GLOBAL EDUCATION LIMITED ('the Company') for the quarter ended 30th September 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- 2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedure in accordance with the circular issued by SEBI under regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, to extent applicable.

4. The statement includes the results of following entities

Holding Company			_
Virtual Global Education Limited	74.		
Subsidiary Company		,	
1. Shikshan School Private Limited	~		

5. In view of matters described in point no 6 to 10 given below on that basis we are unable to state weather accompanying statement of consolidated unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) including the manner in which it is to be disclosed. Thus in subject to point 6 to 10 given below we do not express a conclusion on the accompanying financial statements.

Qualified Opinion

- 6. We draw attention to our previous Review Report Dated 14.02.2025 for quarter ended 31st December 2024 and Report Dated 29.05.2025 for the period ended 31st March 2025 and Report Dated 30.07.2025 for period 30th June 2025, we reported the fraudulent activities of the CFO have significantly impacted the accuracy of the financial statements,, financial position and performance of the Company, This fraud indicates a material weakness in internal financial controls, and raises significant concerns-and raises significant concerns regarding the reliability of the financial reporting, and in pursuant to a Special Audit initiated by the Audit Committee, we identified material financial irregularities involving unauthorized transactions and misappropriation of funds by the Company's Chief Financial Officer (CFO)& Director Mr Ankit Sharma. As per the findings of the special audit report dated 28.05.2025 it has been determined that an amount aggregating to ₹ 88,17,931/- was misappropriated through fictitious payments, unsupported expenses and unauthorized fund transfers during the financial years 2024-25. The amount has not been recovered as of the date of the report, and the company is in the process of initiating legal and disciplinary proceedings. No provision has been made in the financial statements for the said loss."The Company has to be recorded an impairment and provision of Rs 88,17,931/- in the financial statements for the year ended March 31, 2025, pending full recovery and resolution.
- 7. In terms of resolution passed by the share holders at the Annual General Meeting held on 10.09.2024 the company allotted 14,25,00,000 fully convertible warrants of Rs.1/- each on preferential basis to other than promoters. Out of which 25% of warrant issue price has been received during this year. We have not received sufficient evidence and documents to satisfy that amount has been utilized as per the purpose mentioned under the approval for SEBI.

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- 8. Company has given Advance of Rs.5,32,20,571/- given up to 30th September 2025 for Purchase of Land at Guru gram, management is unable to provide proper documents in support of this transaction
- 9. The Company has given Loan & Advances of Rs 4,,21,00,000/-,up to 30th September 2025 management is unable to provide nature of advances and documentation in support of this transaction.
- 10. The Company has Paid Rs 6,04,88,996/- up to 30th September 2025 against Training expenses payable, in respect of this transaction no supporting documents has been provided to us.

For Asha & Associates

FRN: 024773N

Chartered Accountants

(CA Asha Taneja)

M. No. 096107

Date: 07.11.2025 Place: New Delhi

UDIN: 25096107BMOYYM6257



VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC052256

Regd. Office::1108, 11th Floor,RG Trade Tower, Netaji Subhash Place, New Delhi-110034

Email Id: csvirtualeducation@gmail.com, Website: www.virtualeducation.co.in, Ph: 011-41522143 Statement of Consolidated Un-audited Financial Results for the Quarter and Half year ended on 30th September 2025 (in Lakhs) Half year ended Year ended Quarter Ended 30-Sep-25 Un-Audited 30-Sep-25 30-Sep-24 31-Mar-25 30-Sep-24 S. No. Particulars 30-Jun-25 Un-Audited **Un-Audited** 0.00 0.00 Revenue from operations 68.21 105.67 41.93 37.96 18.41 19.54 Other Income Total Revenue from operations (net) 68.21 105.67 III 41.93 37.96 18.41 19.54 (I+II) IV Expenses 0.00 0.00 (a) Direct Cost of Service Rendered (b) Purchases of Stock-in -Trade (c) Changes in inventories of finished goods,work-in-progress and stock-in-trade 40.30 10.61 22.27 20.99 7.59 14.68 (d) Employee benefits expense 0.00 0.00 (e) Finance Costs 5.18 2.01 1.27 (f) Depreciation and amortisation expense 2.53 3.28 1.29 97.79 27.80 43.94 10.43 25.01 17.38 (g) Other expenses 143.28 67.46 19.30 36.91 53.35 34.07 **Total Expenses** Profit/ (Loss) Before Exceptional and 0.75 (37.60)(15.39)5.03 Extraordinary Items and Tax (III-IV) (15.65)0.25 VI Exceptional Items (37.60) Profit/ (Loss) before extraordinary 0.75 5.03 (15.39) 0.25 (15.65)items and Tax (V-VI) VIII Extraordinary items Profit/ (Loss) before Tax (VII-VIII) (37.60)0.75 IX 0.25 5.03 (15.39) (15.65)Х Tax Expenses Current Tax 0.93 Deferred Tax Profit/ (Loss) for the period from (38.53) 0.75 ΧI 0.25 5.03 (15.39)(15.65)continuing operations (IX-X) XII Net Profit/ (Loss) from discontinuing operation (before Tax) XIII Tax Expense of discontinuing operations Net Profit/ (Loss) from discontinuing XIV operation after Tax (XII-XIII) Net Profit/ (Loss) for the Period (XI+XIV) (15.39)0.75 (38.53)(15.65)0.25 5.03 XVI Share of profit / (loss) of associates Share of profit / (loss) of Minority Interest (0.10)(0.01) (0.03) Net Profit/ (Loss) after taxes, minority (38.43) 0.78 5.04 (15.39)interest and share of profit/(loss) of 0.25 (15.65)associates XIX Other Comprehensive Income Total Comprehensive Income for the (38.43)(15.39) 0.78 0.25 5.04 (15.65)period (XVIII+XIX) Paid-up equity share capital (Face value of 4.236.64 4,236.64 4.236.64 4,236.64 4.236.64 4,236.64 XXI Rs.1/- per share) Reserves excluding Revaluation Reserves as per balance sheet of previous accounting XXII year Earning Per Share (of Rs. 1/- each) (not

Notes:

XXIII

annualised)

A) Basic B) Diluted

1 The Un-audited Firlancial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

0.00

- The above Un-audited Financial Results were subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 07 2021. There are no qualifications in the report issued by the Auditors and the same is being filed with the Bombay Stock Exchange Limited (BSE).
- 3 As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
- 4 The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

(0.00)

6 Provision for Income Tax shall be made at the end of the year.

For Virtual Global Education Limited

0.00

(0.00)

0.00

Shikha Managing Director DIN:07013436

(0.01)

Place: New Delhi
Date: 07 November 2025

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VIRTUAL GLOBAL EDUCATION LIMITED CIN: L67120DL1993PLC052256 Regd. Office::1108, 11th Floor,RG Trade Tower, Netaji Subhash Place, New Delhi-110034 Email Id: csvirtualeducation@gmail.com, Website: www.virtualeducation.co.in (Amount in Lacs)

, , , , , , , , , , , , , , , , , , , 	STATEMENT OF ASSETS AND LIABILITIES (Consolidated)	(Amount in Lacs)		
		HALF YEAR ENDED 30.09.2025	YEAR ENDED 31.03.2025	
	Particulars			
À	ASSETS			
1	Non-current assets	262.86	255.68	
,	(a) Property, Plant & Equipment		, , , , , , , , , , , , , , , , , , , ,	
, ,	(b) Capital Work-in-Progress	-	_	
	(c) Goodwill	1,119.82	1,119.82	
	(d) Other Intangible Assets	-	-	
	(e)Financial Assets	39.50	39.50	
,	(i) Investments	1,802.24		
	(ii) Loans	1,00212	-	
	(iii) Other Financial Assets	1,998.87	1,998.87	
, ,	(f) Other Non current Assets	7.47	7.45	
	(g) Deferred Tax Assets			
	Sub-total - Non-current assets	5,230.76	5,200.05	
2	Current assets			
2	(a) Inventories			
	(b) Financial Assets			
	(i) Loans	631.59		
	(ii) Cash and Cash Equivalents	13.23		
	(iii) Other Bank Balances	-		
	(iv) Trade Receivables	1,506.90	1,506.90	
	(v) Short term loans and Advances	-	634.00	
	(c) Other Current Assets	76.94	75.44	
	Ch. Comment Toy, Accepte		2,230.27	
-	Sub-total - Current asset		_ 100 00	
	TOTAL - ASSETS	7,459.47	7,430.32	
В	EQUITY AND LIABILITIES			
1	Equity	4 226 6	4,236.64	
-	(a)Equity Share Capital	4,236.6 2,219.9		
	(b) Other Equity	(0.0		
	(c) NCI Sub-total - Equity		2)	
2	Liabilities			
	Non-current liabilities	130.8	78.99	
	(a) Financial Liabilities	464.5	470.58	
	(b) Other Non - Current Liabilities	-	-	
	(c) Deferred Tax Liabilities			
	Sub-total - Non-current liabilitie	es 595.4	549.57	
	Current liabilities			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(a)Financial Liabilities	145.2	28 143.68	
	(i) Loans	143.2	1.2	
	(ii) Trade Payables	1		
	(iii) Other Financial Liabilities	227.	64 227	
	(b) Provisions	32.	01	
	(c) Other current Liabilities	JL.	-	
	(d) Current Tay Liabilities	407.	44 408.7	
	Sub-total - Current liabiliti	7,459.		
	TOTAL - EQUITY AND LIABILITIES	7,437.		

For Virtual Global Education Limited

Managing Director DIN:07013436

Place: New Delhi

Date: 07 November 2025

VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC052256

Regd. Office::1108, 11th Floor,RG Trade Tower, Netaji Subhash Place, New Delhi-110034 Email Id: csvirtualeducation@gmail.com, Website: www.virtualeducation.co.in

CASH FLOW STATEMENT (Consolidated)

Particulars			(Rs. In Lakhs)
rarticulars	•	HALF YEAR ENDED 30.09.2025	YEAR ENDED 31.03.2025
CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit before Taxation	~	(15.40)	(27.60)
Add: Adjustment For	, "	(13.40)	(37.60)
Depreciation		3.28	5.18
Interest Income		(37.96)	
Finance Costs		(37.50)	(103.65)
Operatine Profit Before Working Capital Change		(50.08)	(126.07)
Adjustment For		(30.08)	(136.07)
(Increase)/decrease in Loans & Advances		(21.12)	19.59
(Increase)/decrease in Sundry Debtors		(21.12)	191.31
(Increase)/decrease in Other Current Assets		(1.50)	
(Increase)/decrease in Other Non Current Assets		(1.50)	(13.55) 125.00
Increase/(decrease) in Loan		53.45	
Increase/(decrease) in Other Non current Liabilities		(6.00)	(30.85)
Increase/(decrease) in Current Liabilities		(4.36)	(669.59)
Cash Generated from Operation	ŀ	20.48	(378.09)
Less: Direct Tax		20.40	(3/8.09)
NET CASH FROM OPERATING ACTIVITIES (A)		(29.60)	(514.16)
CASH FLOW FROM INVESTING ACTIVITIES			
Investment in shares			(0.54)
Fixed Assets Purchase		(10.47)	(0.51)
NET CASH FROM INVESTING ACTIVITIES (B)		(10.47)	(1.27) (1.78)
CASH FLOW FROM FINANCING ACTIVITIES			, ,
nterest Income		27.00	
Finance Cost paid		37.96	103.65
Money received under share warrants		-	-
NET CASH FROM FINANCING ACTIVITIES (C)		-	356.25
Net Changes in Cash & Cash Equivalents (A+B+C)		37.96	459.90
E cust Equivalents (A+B+C)		(2.11)	(56.04)
Opening balance of Cash & Cash Equivalents			
Closing Balance of Cash & Cash Equivalents		(15.34)	(71.38)
IET INCREASE/DECREASE IN CASH AND CASH		13.23	15.34
QUIVALENT		(2.11)	(56.04)

For Virtual Global Education Limited

A

RG

Shikha Managing Director

DIN:07013436

Place: New Delhi

Date: 07-11- 2025

VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC052256

Regd. Office::1108, 11th Floor,RG Trade Tower, Netaji Subhash Place, New Delhi-110034
Email Id: csvirtualeducation@gmail.com, Website: www.virtualeducation.co.in, Ph: 011-41522143

Statement of Un-audited Financial Results for the Quarter and Half year ended on 30th

	Statement of Un-audited Financial Results for the Quarter and Half year ended on 30th September 2025						
0 N-			Quarter Ended				(in Laki
S. No.	Particulars	30-Sep-25	30-Jun-25	30-Sep-24		ear ended	Year ended
_		Un-Audited	Un-Audited	Un-Audited	30-Sep-25 Un-Audited	30-Sep-24	31-Mar-25
I F	D			On Addition	On-Addited	Un-Audited	Audited
	Revenue from operations						
	Other Income	18.41	19.54	41.93	37.96	(0.01	
	Total Revenue from operations (net)	18.41	40.5.			68.21	105.
	I+II)	10.41	19.54	41.93	37.96	68.21	105.6
	Expenses						
	a) Direct Cost of Service Rendered			• .			
(t	b) Purchases of Stock-in -Trade			-			
(0	c) Changes in inventories of finished	-					
go	oods,work-in-progress and stock-in-trade			- 1	,	-	
(d	d) Employee benefits expense				,		
	e) Finance Costs	14.68	7.59	10.61	22.27	20.99	40.
			0.00	- ·		- 20.77	
(1)	f) Depreciation and amortisation expense	2.01	1.27	/			0.
_				1.29	3.28	2.53	5.
(g	g) Other expenses	17.38	10.42				
To	otal Expenses			25.01	27.80	43.94	97.
	rofit/ (Loss) Before Exceptional and	34.07	19.28	36.91	53.35	67.46	143.0
Ex	xtraordinary Items and Tax (III-IV)						210.0
	and and tax (III-IV)	(15.65)	0.26	5.03	(15.40)	0.75	(25.4)
VI Ex					()	0.73	(37.4
	xceptional Items						
VII Pr	rofit/ (Loss) before extraordinary			-	-	-	
ite	ems and Tax (V-VI)	(15.65)	0.26	5.03	(15.40)	0.75	(OH 4
	traordinary items		.		()	0.73	(37.4
IX Pr	rofit/ (Loss) before Tax (VII-VIII)						
		(15.65)	0.26	5.03	(15.40)	0.75	
X Ta:	ax Expenses			0.00	(13.40)	0.75	(37.40
	- Current Tax						
	- Deferred Tax						
XI Pro	rofit/ (Loss) for the period from		•	-	-	-	0.93
	ntinuing operations (IX-X)	(15.65)	0.26				
		(13.03)	0.26	5.03	(15.40)	0.75	(38.33
XII Ne	et Profit/ (Loss) from discontinuing						
ope	eration (before Tax)		.		1	1	
			-	.		.	
XIII Tax	x Expense of discontinuing operations						
XIV Net	t Profit/ (Loss) from discontinuing			•	-		
ope	eration after Tax (XII-XIII)				1		
opt	oration arter rax (All-All)	-				.	
XV Net	+ Droft / (Lasa) facility Day 1						•
AV Net	t Profit/ (Loss) for the Period (XI+XIV)	(45.65)					
		(15.65)	0.26	5.03	(15.40)	0.75	(38.33)
XVI Sha	are of profit / (loss) of associates						(50.55)
VII Sha	are of profit / (loss) of Minority Interest			•			
	, , , , , , , , , , , , , , , , , , ,		.	.			
VIII Net	t Profit/ (Loss) after taxes,minority				.		•
inte	erest and share of profit/(loss) of			•			
2000	ociates	(15.65)	0.26	5.03	(15.40)		
	ociates			0.00	(13.40)	0.75	(38.33)
IX Othe	er Comprehensive Income						
XX Tota	al Comprehensive Income for the		•		•		
peri	riod (XVIII+XIX)	(15.65)	0.26	F 00			
		(20.00)	0.26	5.03	(15.40)	0.75	(38.33)
XI Paid	d-up equity share capital (Face value of						
Rs.1	/- per share)	4,236.64	4,236.64	4,236.64	4,236.64	4,236.64	4 226 64
Rese	erves excluding Revaluation Reserves as				.,200.01	4,230.04	4,236.64
XII per l	balance sheet of previous accounting						
year	r	-	-	-	-		
	ning Per Share (of Rs. 1/- each) (not						_
KIII annu	ualised)						
A) Ba		(0.00)	0.00	0.01	(0.00)	0.00	
	liluted			0.01	(0.00)	0.00	(0.01)
, , , ,			1	1	1		

Notes:

- The Un-audited Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with
- The above Un-audited Financial Results were subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November, 07 2021. There are no qualifications in the report issued by the Auditors and the same is being filed with the Bombay Stock Exchange Limited (BSE).
- As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
- $\label{thm:continuous} The \ Previous \ Quarter \ ended \ figures \ have \ been \ re-grouped/re-arranged, \ whenever \ necessary.$
- This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
- Provision for Income Tax shall be made at the end of the year.

For Virtual Global Education Limited

Place: New Delhi Date: 07 November 2025

Shikha **Managing Director** DIN:07013436

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VIRTUAL GLOBAL EDUCATION LIMITED CIN: L67120DL1993PLC052256

Regd. Office::1108, 11th Floor,RG Trade Tower, Netaji Subhash Place, New Delhi-110034
Email Id: csvirtualeducation@gmail.com, Website: www.virtualeducation.co.in

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STATEMENT OF ASSETS AND LIABILITIES		
STATEMENT OF ASSETS AND LIABILITIES	(Amount in Loss Event)	~

		(Amount in Lacs Except EPS)			
	Particulars	HALF YEAR ENDED 30.09.2025	YEAR ENDED 31.03.2025		
A	ASSETS				
1	Non-current assets	,			
	(a) Property, Plant & Equipment	262.86	255 (
	(b) Capital Work-in-Progress	202.00	255.6		
	(c) Goodwill	_	-		
	(d) Other Intangible Assets	1,117.32	1,117.33		
	(e)Financial Assets	-	1,117.5.		
	(i) Investments (ii) Loans	40.01	40.0		
	(iii) Other Financial Assets	1,802.24	1,778.7		
	(f) Other Non current Assets	-	-,,,,,,,,		
	(g) Deferred Tax Assets	1,998.87	1,998.87		
	(g) belefied tax MSSetS	7.47	7.47		
!	Sub-total - Non-current assets	5,228.77	5,198.06		
	(a) Inventories		2,27000		
	(b) Financial Assets				
	(i) Loans				
	(ii) Cash and Cash Equivalents	631.59	634.00		
	(ii) Other Bank Balances	13.01	13.70		
3	(iii) Other Bank Balances (iv) Trade Receivables	-	-		
	(v) Other Financial Assets	1,506.08	1,506.08		
	(c) Other Current Assets	-			
	(d) Current Tax Assets	76.94	75.44		
	Sub-total - Current assets	2,227.62	2,229.22		
	TOTAL - ASSETS	7,456.39	7,427.28		
	EQUITY AND LIABILITIES				
	Equity	-			
	(a)Equity Share Capital	4,236.64	100///		
	(b) Other Equity	2,220.03	4,236.64		
		2,220.03	2,235.43		
	Sub-total - Equity	6,456.67	6,472.07		
	Liabilities				
	Non-current liabilities				
	(a) Financial Liabilities	120.94			
	(b) Other Non -Current Liabilities	130.84 464.58	77.39		
*.	(c) Deferred Tax Liabilities	404.38	470.58		
	Sub-total - Non-current liabilities				
	Current liabilities	595.42	547.97		
	(a)Financial Liabilities				
	(i) Loans (ii) Trade Payables	143.68	143.68		
	(iii) Other Financial Liabilities				
	(b) Provisions				
	(c) Other current Liabilities	227.64	227.87		
	(d) Current Tax Liabilities	32.97	35.68		
	Sub-total - Current liabilities	404.29	407.23		
11	TOTAL - EQUITY AND LIABILITIES	7,456.39	7,427.28		

For Virtual Global Education Limited

Shikha Managing Director DIN:07013436

Place: New Delhi

Date: 07 November 2025

VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC052256

Regd. Office::1108, 11th Floor,RG Trade Tower, Netaji Subhash Place, New Delhi-110034 Email ld: csvirtualeducation@gmail.com, Website: www.virtualeducation.co.in

CASH FLOW,S	IAILMEN	(Rs. In Lakhs)
articulars	HALF YEAR ENDED 30.09.2025	YEAR ENDED 31.03.2025
	(15.40)	(37.40)
ASH FLOW FROM OPERATING ACTIVITIES	(15.40)	
let Profit before Taxation	2.22	5.18
.dd: Adjustment For	3.28	(103.65)
Depreciation	(37.96)	` -
nterest Income.	(70.00)	(135.87)
inance Costs	(50.08)	(
Operatine Profit Before Working Capital Change		17.98
Adjustment For	(21.12)	191.31
Increase)/decrease in Loans & Advances		(13.55)
Granges //decrease in Sundry Debtors	(1.50)	125.00
(Asserts) decrease in Other Current Assets	-	(20.05)
(Increase)/decrease in Other Non Current Assets	53.45	,
(dogresse) in Loan	(6.00	(660.72)
Increase/(decrease) in Other Non current Liabilities	(2.94	(515.81)
Increase/(decrease) in Current Liabilities	21.90	(515.01)
Cash Generated from Operation	-	(515.81
D' I Tour	(28.18	(313.01
Less: Direct 1ax NET CASH FROM OPERATING ACTIVITIES (A)		
***		(0.51
CASH FLOW FROM INVESTING ACTIVITIES	-	(1.27
Investment in shares	(10.4)	7) (1.78
D sheep	(10.4)	7)
NET CASH FROM INVESTING ACTIVITIES (B)		
CASH FLOW FROM FINANCING ACTIVITIES	37.9	6 103.6
Interest Income	-	
Interest income	-	356.2
Finance Cost paid Money received under share warrants CONVITEES (C)	37.9	96 459.9
NET CASH FROM FINANCING ACTIVITIES (C)	(0.	(57.6
Net Changes in Cash & Cash Equivalents (A+B+C)	, (6.	
Net Changes in Cash & Cash Equivalent	(13.	70) (71.3
CO. L. & Cook Fanivalents	13.	12 12 12 12 12 12 12 12 12 12 12 12 12 1
Opening balance of Cash & Cash Equivalents Closing Balance of Cash & Cash Equivalents	(0	(57)
Closing Balance of Cash & Cash Equivalents NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT NET INCREASE/DECREASE IN CASH EQUIVALENT NET INCREASE IN CASH EQUIVALENT NET INCREA	(0.	(37.

Place: New Delhi Date: 07-11- 2025 For Virtual Global Education Limited

Managing Director DIN:07013436

From:

Prasanna Kumar Mohapatra 706/Rohini bidg tarangan annex wayale nagar, kalyan west above rita memorial scholl kayan D.C, Thane Maharstra- 421301

Form DIR - 2

Consent to act as a Whole Time Director of the Company
(Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Subject: Consent to act as a Whole Time Director

I, Prasanna Kumar Mohapatra, hereby give my consent to act as Whole-Time Director, of Virtual Global Education Limited pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become under the Companies Act, 2013.

1.	Director Identification Number (DIN):	09528267
2.	Name (in full):	Prasanna Kumar Mohapatra
3.	Father's Name (in full):	Laxmidhar Kumar Mohapatra
4.	Address:	706/Rohini bidg tarangan annex wayale nagar, kalyan west above rita memorial school kalyan D.C, Thane Maharastra - 421301
5.	E-mail id:	Pmohapatra989@gmail.com
6.	Mobile No.:	8087172367
7.	Income-Tax PAN:	AQRPM6768PAQRPM676
8.	Occupation:	Service Service
9.	Date of Birth:	09/06/1968
10.	Nationality:	Indian
11.	No. of Companies in which I am already a	
	Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager	2
12.	Particulars of membership No. and Certificate of practice no. if the applicant is a member of any	NIL

Programa um Mohapata

DECLARATION

- I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- (ii) (ii) further declare that -
 - A. I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director; or
 - B. Lam required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.

Dyggara um Molayans-

Prasanna Kumar Mohapatra