



**Date: 15<sup>th</sup> January, 2026**

**To**

Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 534741 ISIN: INE247C01023**

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 30<sup>th</sup> January, 2026 to Friday, 06<sup>th</sup> January, 2026, (both days inclusive) for the purpose taking record of the shareholders for the ensuing Extra-Ordinary General Meeting (EGM) of the Company to be held on Friday, February 06, 2026 thorough Video Conferencing and other audio-visual means (OAVM).

We would further like to inform that the Company has fixed Friday, January 30<sup>th</sup>, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the EGM.

Kindly take the same on your record.

**Yours Faithfully,**

**For Virtual Global Education Limited**

**Prasanna Laxmidhar Mohapatra**  
**Whole-Time Director**  
**DIN: 09528267**

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