

Date: 16th January, 2026

To

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 534741 ISIN: INE247C01023

Sub: Newspaper Clippings- Publication of Notice of Extra-Ordinary General Meeting, Book Closure and Remote e-voting information.

Dear Sir/Ma'am,

We are enclosing herewith, in terms of Regulation 30 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the Notice of Extra-Ordinary General Meeting published on 16th January, 2026 inter-alia in Delhi edition of the following newspapers.

1. "Financial Express" (English), and
2. "Jansatta" (Hindi).

This is for your record and reference.

Thanking you,

Yours Faithfully,

For Virtual Global Education Limited

PRASANNA
LAXMIDHAR
MOHAPATRA
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PRASANNA
LAXMIDHAR
MOHAPATRA
Date: 2026.01.16
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Prasanna Laxmidhar Mohapatra

Whole-Time Director

DIN: 09528267

Registered Office: 1108, 11th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Tel: 011-41522143, CIN: L67120DL1993PLC052256

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

FINANCIAL EXPRESS

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change
of registered office of the company from one state to another

Before the Central Government

Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013
and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND

In the matter of Heritage Healthcare Private Limited having its registered office at
WZ-542A, Third Floor Rishi Nagar, Rani Bagh, North West, Delhi,
India, 110034, Petitioner

Notice is hereby given to the General Public that the company proposes to make
application to the Central Government under section 13 of the Companies Act, 2013
seeking confirmation of alteration of the Memorandum of Association of the Company in
terms of the special resolution passed at the Extra ordinary general meeting held on 20th
December, 2025 to enable the company to change its Registered Office from "National
Capital Territory of Delhi" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered
office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by
filling investor complaint form or cause to be delivered or send by registered post of
his/her objections supported by an affidavit stating the nature of his/her interest and
grounds of opposition to the Regional Director at the address B-2 Wing, 2nd floor, Pt.
Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003
within fourteen days of the date of publication of this notice with a copy to the applicant
company with a copy of the applicant company at its registered office at the address
mentioned below:

WZ-542A, Third Floor Rishi Nagar, Rani Bagh, North West, Delhi, India, 110034

For and on behalf of
Heritage Healthcare Private Limited
Anshuman Rai (Director)
DIN: 00617408

Date: 16/01/2026
Place: Delhi

FORM NO.14

[See Regulation 33(2)]

OFFICE OF THE RECOVERY OFFICER - III

DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE

NOTICE, UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANK
RUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX
ACT, 1961.

RC/336/2024

30.10.2025

BANK OF INDIA

Versus

MANOJ THAKUR

To,
(CD 1) MANOJ THAKUR S/O SUSHIL THAKUR
(CD 2) RITA THAKUR W/O MANOJ THAKUR

BOTH ARE AT: 86, MAULANA AZAD SOCIETY, PITAMPURA, DELHI - 110034 Also At:
A-753, 3RD FLOOR, SARASWATI VIHAR, PITAMPURA, DELHI - 110034 Also At:

AYACHI NAGAR, BENTACHOWK, LAHERIA SARAI, DARBHANGA, BIHAR - 846003
Also At: T-1/10105, FIRST FLOOR, TODAY CALLIDORA, SECTOR-73, SOHNA ROAD, GURGAON, HARYANA - 122001

(CD3) SUBHASH CHANDRA THAKUR S/O CHANDESWAR THAKUR

B-4/164, POCKET-4, SECTOR-8, ROHINI, DELHI - 110085

(CD 4) MIS/TODAY HOMES AND INFRASTRUCTURE PVT. LTD.

THROUGH ITS DIRECTOR / RESOLUTION PROFESSIONAL HAVING ITS
REGISTERED ADDRESS: STATESMAN HOUSE, 8TH FLOOR, BARAKHAMBA ROAD,
DELHI - 110001 Also At: TODAY CALLIDORA, SECTOR-73, SOHNA ROAD,
GURGAON, HARYANA - 122001

This is to notify that as per the Recovery Certificate issued in pursuance of orders
passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL, DELHI(DRT 1) in
OA/55/2023 an amount of Rs.42,55,206.90 along with pendentelel and future
interest @10.90% Compound Interest Monthly w.e.f. 21/11/2022 till realization and
costs of Rs 38000 (Rupees Thirty Eight Thousands Only) has become due
against you (Jointly and severally/Fully/Limited)

2. You are hereby directed to pay the above sum within 15 days of the receipts of the
notice, failing which the recovery shall be made in accordance with the Recovery of
Debt Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets
on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 20/01/2026 at 10:30
for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this
notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this
notice and warrants and other processes and all other proceedings taken for
recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 30/10/2025.

Sd/-
RAVINDER KUMAR TOMAR
Recovery Officer-
DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

VIRTUAL GLOBAL EDUCATION LIMITED

CIN:L67120DL1993PLC052256

Regd Office :- 1007, Aggarwal Cyber Plaza-1, Netaji Subhash Place,

Pitampura, New Delhi-110034

E-mail : csvirtualeducation@gmail.com,Website: www.virtualeducation.co.in Tel: +91-41522143

NOTICE OF EXTRA-ORDINARY GENERAL MEETING,

BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting (AGM) of the members
of Virtual Global Education Limited ("the Company") is schedule to be held on Friday, the
06th day of February, 2026 at 12 Noon through video conferencing/other audio -
visual means (VC/AVM), to transact the businesses as set out in the Notice of the EGM.

The Notice of EGM, have been sent in electronic mode to all the members whose email ID
are registered with the Company/RTA/Depository Participants. The date of completion of
email of the notices to the Shareholders is 14TH January, 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read
with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,
2015. The Company is providing electronic voting (Remote e-Voting) facility to the
members to enable them to cast their votes electronically. Accordingly, the items of
business given in the Notice of the EGM may be transacted through electronic voting. The
Company has engaged the services of National Securities Depository Limited (NSDL) to
provide the e-voting facility.

Members are further informed that:

1. The remote e-voting facility shall commence on (9:00 A.M. IST) on 03rd February, 2026
and ends at (5:00 P.M. IST) on 05th February, 2026. The remote e-voting shall not be
allowed beyond the aforesaid date and time and Remote e-Voting module shall be
disabled by NSDL upon expiry of aforesaid period;

2. Voting rights (for voting through Remote e-Voting) shall be reckoned on the paid up value
of the shares registered in the name of the members of the Company as of Cut-off date
i.e. Friday, 30th January, 2026;

3. Any person who acquires shares of the Company and becomes a member of the
Company after dispatch of the Notice of the EGM and holding shares as of the Cut-off
date i.e. Friday, 30th January, 2026, may obtain the User ID and Password by sending a
request (along with Name, Folio No./DP ID & Client ID, as the case may be and
shareholding) at www.evoting@nsdl.co.in or to RTA at info@skylinerta.com. However, if any
person is already registered with NSDL for Remote e-Voting, he can use his existing
User ID and Password for casting his vote. If a person has forgotten his Password, he
can reset his Password by using "Forgot User Details/Password" option available on
www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-22-99-90;

4. A person, whose name appears in the Register of Members / Beneficial Owners as on the
cut-off date, i.e., Friday, 30th January, 2026, only shall be entitled to avail the facility of
remote e-voting / voting at the Meeting. A person who is not a member as on the Cut-off
date should treat this Notice for information purpose only.

5. The said Notice is available on the Company's website www.virtualeducation.co.in and
the same is also available on the website of NSDL www.evoting.nsdl.com also available
for inspection at the registered office of the Company on all working days during the
business hours up to the date of meeting.

6. For e-Voting instructions, members are requested to go through the instructions given in
the Notice of the EGM. In case of any queries / grievances connected with electronic
voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders
and Remote e-Voting user manual for Shareholders available at the Help section of at
www.evoting.nsdl.com or may contact Mr. Virendra Kumar Rana, (Senior Manager),
Ms. Skylan Financial Services Pvt. Ltd - D153/A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020, through email at admin@skylanerfa.com, or on Telephone
No.: +91-11-40450193-96, Fax No.: +91-11-26812683, Mr. Chandan Jha (J. M.
62350, COP 27629). Practicing Company Secretary, has been appointed as
Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is
contained in the letter sent with the Notice of the EGM. Any query/grievance may be
addressed to Email: csvirtualeducation@gmail.com

The results of voting on the resolutions set out in the Notice of the EGM shall be declared
within 48 hours of conclusion of the EGM. The results decided along with the report of the
Scrutinizer shall be placed on the website of the Company csvirtualeducation@gmail.com
and on the website of NSDL immediately after the declaration of result by the Chairman or
a Director authorized by him and the results shall also be communicated to the Stock
Exchanges. The results shall be displayed at the Registered Office i.e. 1007, Aggarwal
Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.

NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules
and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 that the Register of Members and Share Transfer Books of the Company
will remain closed from Friday, 30th January, 2026 to Friday, the 06th February, 2026
(both days inclusive) for the purpose of EGM.

For Virtual Global Education Limited

Prasanna Laxmidhar Mohapatra

Whole-Time Director

(DIN: 09528267)

Date: 14.01.2026
Place: New Delhi



VIRTUAL GLOBAL EDUCATION LIMITED

CIN:L67120DL1993PLC052256

Regd Office :- 1108, 11th Floor, RG Trade Tower, Netaji Subhash Place, New Delhi-110087

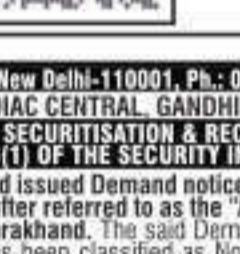
E-mail : csvirtualeducation@gmail.com, Website: www.virtualeducation.co.in Tel: 011-41522143

EXTRACT OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2025

(Amount in Lacs except EPS)

PARTICULARS	STANDALONE		CONSOLIDATED		STANDALONE		CONSOLIDATED	
	Quarter Ended	Year Ended						
Total income from operations (net)	15.02	18.41	20.35	15.02	18.41	20.35	105.67	105.67
Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	4.63	(15.65)	(36.57)	4.63	(15.65)	(36.57)	(37.60)	(37.40)
Net Profit for the period before tax, (after Exceptional and Extraordinary items)	4.63	(15.65)	(36.57)	4.63	(15.65)	(36.57)	(37.60)	(37.40)
Net Profit for the period after tax, (after Exceptional and Extraordinary items)	4.63	(15.65)	(36.57)	4.63	(15.65)	(36.57)	(2.19)	(38.33)
Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax))	4.63	(15.65)	(36.57)	4.63	(15.65)	(36.57)	(2.19)	(38.23)
Equity Share Capital	4,236.64	4,236.64	4,236.64	4,236.64	4,236.64	4,236.64	4,236.64	4,236.64
Earnings per share (of Re. 1/- each) (for continuing operations)	0.09	-	-	-	-	-	-	-
1. Basic (Absolute Figures)	0.0100	-0.0400	-0.0900	0.0100	-0.0400	-0.0900	-0.0100	-0.0900
2. Diluted	0.0100	-0.0400	-0.0900	0.0100	-0.0400	-0.0900	-0.0100	-0.0900

Notes:
 1. The Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
 2. The Previous period's figures have been regrouped/reclassified, wherever necessary to correspond with the current period's classification / disclosure.
 3. The EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
 4. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th January, 2026



For Virtual Global Education Limited

Sd/-

Prasanna Laxmidhar Mohapatra

Whole-Time Director

