



Date: 19/05/2025

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 534741

Board Meeting Intimation:

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we hereby intimate that a Board Meeting of Virtual Global Education Limited will be held on **28th May, 2025** at the registered office of the Company inter-alia, to consider and approve the following businesses.

1. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025 along with the Auditor's report thereon & other related matters.
2. To Consider the appointment of Internal Auditor for the Financial year 2025-26.
3. To Consider the appointment of Secretarial Auditor .
4. To Consider and approve any other agenda items as placed on Board.

In view of the above, the trading window which was closed from 01.04.2025 as communicated vide letter dated 24th March, 2025 would remain closed till 48 hours after declaration of financial results, which will be intimated in due course.

This is for your kind information please.

Thanking you

Yours Faithfully,
For Virtual Global Education Limited

Neha Yadav
Company Secretary & Compliance Officer

Registered Office: 1007 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034

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