



Date: 23.01.2026

BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 534741 ISIN: INE247C01023

Sub: Intimation of the Board Meeting to be held on shorter notice pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on **Friday, January 30th, 2026 at 03.00 PM** at the registered office of the Company, at a shorter notice, due to urgent statutory and regulatory compliances, inter-alia, to consider and approve the following businesses:

1. To consider and approve the appointment of Directors and KMP.
2. To approve the allotment of fully convertible warrants on preferential basis.
3. Any other matters with the permission of the chair.

This is for your kind information and record.

Thanking you.

Yours truly,

For Virtual Global Education Limited

Prasanna Laxmidhar Mohapatra
Whole-Time Director
DIN: 09528267