



**Date: 30.01.2026**

**BSE Limited**

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

**Script Code: 534741 ISIN: INE247C01023**

**Sub: Intimation of the Board Meeting 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, February 06<sup>th</sup>, 2026 at 03.00 PM** at the registered office of the Company, for statutory regulatory compliances, inter-alia, to consider and approve the following businesses:

1. To approve the allotment of fully convertible warrants on preferential basis.
2. To Consider & approve the appointment of Director and KMP.
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**