

Date: 06/04/2026

BSE Limited

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

Scrip Code: 534741 ISIN: INE247C01023

OUTCOME OF BOARD MEETING:

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors in its meeting held on Monday, April 06, 2026 proceeds at 03:00 P:M and concluded at 04:00 P:M interalia, considered and approved the following:

1. Considered and approved the **Appointment of Mr. Rahul (ACS No. 73800)** as Company Secretary and Compliance Officer. (**Annexure 1**).
2. Approved the notice of EGM for seeking approval of shareholders for regularization of additional directors and other matters.
3. Appointment of NSDL for conducting Remote E-voting.
4. Appointment of M/s Chandan J & Associates (M. No. A62350, CP: 27629) as Scrutinizer for conducting E-voting for EGM.
5. Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders of the company, Board of Directors revised the remuneration payable to Mr. Prasanna Laxmidhar Mohapatra (DIN: 09528267), Whole-Time Director of the Company effective from 1st April, 2026

This is for your information and record.
Thanking you

Yours Faithfully,
For Virtual Global Education Limited

Prasanna Laxmidhar Mohapatra
Whole Time Director
DIN: 09528267

Annexure-1

Details with respect to Regulation 30 read with Part A Schedule III of the Listing Regulations, SEBI Circular SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Company Secretary and Compliance Officer:

S. No	Particulars	Details
1	Name	Mr. Rahul
2	Reason for Change i.e. Appointment	Appointment of Company Secretary and Compliance Officer
3	Date of appointment	06th April, 2026
4	Brief Profile	Mr. Rahul is an Associate Member of the Institute of Company Secretaries of India (ICSI). He holds qualification of CS and B.com. He has been appointed as the Company Secretary and Compliance Officer, entrusted with overseeing the company's compliance with the Companies Act, 2013, Secretarial Standards, SEBI Regulations, and other applicable laws and regulations, including listed entity compliance requirements. He brings a committed, detail-oriented, and regulatory-focused approach to his role, ensuring adherence to best governance practices.
5	Disclosures of Relationship between directors	Not Applicable