

Date: 27/07/2024

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

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, August 09, 2024 at 03:00 PM at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2024 along with the Limited Review report thereon & other related matters.
2. To Hold Annual General Meeting and Related Matters:
 - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2024.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2024.
 - iii. To Determine Directors retiring by rotation.
 - iv. Appointment of NSDL for conducting remote e-voting.
 - v. Appointment of M/s Apoorv & Associates as Scrutinizer for conducting E-voting at AGM.
3. To increase in Authorised Share Capital.
4. To consider the raise funds by way of issuance of equity shares, debentures, bonds, FCCB, securities convertible into equity shares through right issue or preferential issue.
5. To appoint chairperson of the Company.
6. To appoint additional directors in the company.
7. To consider and approve the allotment of fully convertible warrants on a preferential basis pursuant to the special resolution passed in the 30th Annual General meeting and in principle approval received dated 26.07.2024.
8. Any other matters with the permission of the chair.

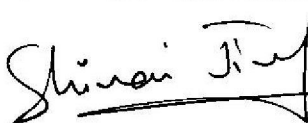

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBL (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from July 01, 2023 till 48 hours from the conclusion of the meeting.

This is for your kind information and record.

Thanking you.

Yours truly,

For Virtual Global Education Limited

Shivani Jindal

Company Secretary & Compliance Officer