31.07.2026

BSE LIMITED
1ST Floor,
New Trading Ring,
Rotunda Building,
P.J. Tower Dalal Street Fort,
Mumbai-400001

Scrip Code: 534741 ISIN: INE247C01023

Subject: Submission of Notice of 33rd Annual General Meeting of Company
Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

We are hereby submitting the Notice of 33rd Annual General Meeting of the Company will be held on Tuesday, 25th August, 2026 at 02:00 P.M. at Maharaja Banquets Monarch Residency, A-1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063 under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For Virtual Global Education Limited

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.31 10:54:36 +05'30'

Rohan Mohan Agarwal
Director
DIN: 08592184

Ecl. as above

VIRTUAL GLOBAL EDUCATION LIMITED

Reg. off:
1108, 11th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, Delhi-110034
E-mail id: cs@virtualeducation.co.in, Website: virtualeducation.co.in
CIN: L67120DL1993PLC052256, Ph: 011-41522143

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that **33rd Annual General Meeting ('AGM')** of the members of Virtual Global Education Limited ('The Company') will be held on **Tuesday, the 25th day of August, 2026 at 02:00 p.m. at Maharaja Banquets Monarch Residency, A-1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063**, to transact the following Business:-

ORDINARY BUSINESS: -

1. **To consider, and if thought fit, to pass the following Resolutions as Ordinary Resolutions:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the reports of Independent Auditors and Directors thereon.

"**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements of the Company comprising of the Balance Sheet for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and Auditors thereon, be and are hereby approved and adopted."

SPECIAL BUSINESS:

2. **Appointment of Mr. Prem Gupta (DIN: 00180250) as Whole Time Director:**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Prem Gupta (DIN: 00180250), who was appointed as an Additional Director (Non-Independent and Executive) of the Company, with effect from 27th May, 2026 to 26th May 2031 under section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Whole Time Director and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Act, proposing her candidature for the office of Director of the Company, being so eligible, be appointed as an Whole Time Director of the Company, liable to retire by rotation, to hold office for a term of 5 (five) consecutive years ."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

3. **Appointment of Ms. Payal Sharma (DIN: 07190616) as Independent Director:**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Ms. Payal Sharma (DIN: 07190616), who was appointed as an Additional Director (Independent and Non-Executive) of the Company, with effect from 27th May, 2026 to 26th May 2031 under section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Act, proposing her candidature for the office of Director of the Company, being so eligible, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

4. **Appointment of Mr. Rohan Mohan Agarwal (DIN: 08592184) as Independent Director:**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Rohan Mohan Agarwal (DIN: 08592184), who was appointed as an Additional Director (Independent and Non-Executive) of the Company, with effect from 27th May, 2026 to 26th May 2031 under section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Act, proposing her candidature for the office of Director of the Company, being so eligible, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

For & on behalf of the Board of Directors
Virtual Global Education Limited

Sd/-
Ms. Renu Malik
Company Secretary & Compliance Officer

Date:13.07.2026

Place: New Delhi

NOTES FOR SHAREHOLDERS' ATTENTION:

1. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. The enclosed proxy form, if intended to be used should reach the registered office of the company duly completed, stamped and signed not less than forty-eight hours before the time fixed for the meeting.

2. The Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") in respect of Item No(s). 2 to 4 of the Notice set out above, is annexed hereto. The relevant details as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), of persons seeking appointment/ re-appointment, is also annexed.

3. Institutional/ Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) who wish to attend the AGM are requested to send by email at csvirtualeducation@gmail.com a scanned certified true copy (PDF / JPG Format) of their respective Board or Governing Body Resolution/ Authorisation etc., authorizing their representatives to attend the AGM.

4. Relevant documents, if any and statutory registers will be open for inspection, in physical form, at the Registered Office of the Company on all working days up to the date of the AGM and will also be available for inspection at the AGM. Members seeking inspection of such documents can send an e-mail to csvirtualeducation@gmail.com.

5. In terms of the Articles of Association, the facility for voting through polling paper in terms of Section 109 of the Act and the rules made thereunder shall be made available at the AGM.

6. Pursuant to Section 105 of Companies Act, 2013, a person shall act as proxy of not more than 50 members and holding in aggregate not more than 10 percent of the total share capital of the company carrying voting rights. Member holding more than 10 percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.

7. If a Person is appointed as Proxy for more than 50 Members, he shall choose any 50 Members and confirm the same to the Company 24 hours before the commencement of the Meeting. In case, the Proxy fails to do so, the Company shall consider only the first 50 proxies received in respect of such person as valid.

8. Proxy holder shall prove his identity at the time of attending the Meeting. A Proxy Form which does not state the name of the Proxy shall be considered invalid. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / letter of authority, as applicable.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

10. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.virtualeducation.comwebsite of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of Depository NSDL at www.evoting.nsdl.com.
    In case any Member is desirous of obtaining hard copy of the Annual Report for the Financial Year 2025-26 and Notice of the 33rd AGM of the Company, may send request to the Company's email address at csvirtualeducation@gmail.comin mentioning Folio No./DP ID and Client ID. For receiving Notice and Annual Report from the Company electronically, Members are requested to write to the Company with details of

folio number/ DPID/ Client ID and attaching a self attested copy of PAN at csvirtualeducation@gmail.com or info@skylinerta.com

11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

12. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, all requests for transfer of securities shall be processed only if the securities are held in dematerialized form. Members holding shares of the Company in physical form are requested to kindly get their shares converted into demat/electronic form to get inherent benefits of dematerialization since physical transfer of equity shares/ issuance of equity shares in physical form have been disallowed by SEBI. Members can contact Company's RTA at info@skylinerta.com for assistance in this regard.

13. Members may please note that SEBI vide its Circular dated January 25, 2022 has mandated Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/ Exchange of securities certificate; Endorsement; Sub-division/ Splitting of securities certificate; Consolidation of securities certificates/ folios; Transmission and Transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4.

14. In terms of Notification issued by the Securities and Exchange Board of India (SEBI), Equity Shares of the Company are under compulsory demat for trading by all investors. Members are, therefore advised to dematerialize their physical shareholding to avoid any inconvenience of trading in the shares of the Company.

15. The cut-off date, i.e. Wednesday, 19th August 2026, shall only be entitled to avail the facility of remote e-voting/ voting at the AGM.

16. Members who are holding shares in physical form in identical names in more than one folio are requested to write to RTA enclosing their Share Certificate(s) to enable the Company to consolidate their holding into one folio.

17. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 18th August 2026 to Tuesday, the 25th August, 2026 (both days inclusive).

18. In terms of Section 72 of the Companies Act, 2013, the shareholders of the Company may nominate a person on whom the shares held by him/them shall vest in the event of his/her death. Shareholders desirous of availing this facility may submit nomination in SH-13.

19. Members are requested to intimate and/or update changes, if any, pertaining to their name and KYC details such as postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations and bank details such as, name of the bank, branch details, bank account number, MICR code, IFSC code, etc.

    (a) For shares held in Demat form: Please update said details with your respective Depository Participants (DPs). For Individual Demat Shareholders –
    Please update your email id & mobile no. with your respective DPs which is mandatory while e-Voting & joining virtual meetings through Depository.

(b) For shares held in physical form: Please provide Form ISR-1, ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per instructions stated therein along with the supporting documents to the Company's Registrar and Share Transfer Agent ('RTA'), Skyline Financial Services Private Limited at D-153 A| Ist Floor | Okhla Industrial Area, Phase – I,New Delhi-110 020 or E-mail: info@skylinerta.com. Members may access the relevant Forms available on the website of the Company at www.virtualeducation.com and RTA at www.skylinerta.com.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD-1/P/CIR/2023/37 dated 16th March 2023, the Company has already sent letters for furnishing the said details to RTA.

20. Members may note that any service request or complaint received from the Member, will not be processed by RTA till the aforesaid details/ documents are provided to RTA.

21. The securities in the frozen folios shall be not be eligible to receive any payment including dividend, interest or redemption amount (which would be paid only through electronic mode) unless they comply with the above stated requirements. If the folio remains frozen till 31st December 2025, it shall be referred by RTA/Company to the Administering Authority under Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002 for necessary action. Members holding shares in physical form are requested to ensure that their PAN is linked to Aadhar to avoid freezing of folios.

22. Members may note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 has mandated the listed companies to issue securities only in dematerialised form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4 & ISR-5, the format of which is available on the website of the Company. It may be noted that any service request can be processed only after the Folio is KYC Compliant.

23. SEBI vide its notification dated 24th January 2022 has mandated that all request for transfer of securities including transmission and transposition request shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and to avail benefits of dematerialisation, members are advised to dematerialise shares held by them in physical form. Members can contact the Company's RTA for assistance in this regard or may write to the secretarial department of the Company. Dematerialisation facility is available both on NSDL and CDSL. For guidance how to dematerialize the shares, please visit our website at www.virtualeducation.com.

24. Investor Grievances and related correspondence should be addressed to the Company's RTA which will be promptly responded by the RTA. Please write to the Company Secretary at its Secretarial Department on E-mail: csvirtualeducation@gmail.com, in case RTA's response is not received within a week's time.

25. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

26. The Equity Shares of the Company are listed with the Bombay Stock Exchange. The Company has not paid the annual listing fees to the BSE Limited for the financial year 2025-26.

27. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and TPCL in case the shares are held by them in physical form.

28. Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote e-voting at AGM, shareholders who have not yet registered their email address and in consequence the e-voting notice cannot be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited by sending a mail at info@skylinerta.com.

29. It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Registrar and ShareTransfer Agent, Skyline Financial Services Private Limited, D-153A, 1st floor, Okhla Industrial Area, Phase-1, New Delhi-110020 by following due procedure.

The Instructions for Members for remote e-Voting are asunder: -

THE INSTRUCTION FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING AS UNDER:-

The remote e-voting period begins on 22nd August, 2026 at 09:00 A.M. and ends on 24th August, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 19th August, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 19th August, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically *on* NSDL *e*-Voting system consists of *"*Two Steps*"* which are mentioned below*:*

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing

	User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also

	links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.comand click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.comor call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL

account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cschandanjha.95@gmail.com with a copy marked to evoting@nsdl.com.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to

key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, National Securities Exchange of India, Trade World, "A" Wing 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email id- Pallavid@nsdl.co.in or evoting@nsdl.co.in . who will also address the grievances connected with the voting by electronic means. Members may also write to the company Secretary at the company's email id csvirtualeducation@gmail.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to csvirtualeducation@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (csvirtualeducation@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e.Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.comfor procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi-110020
Phone: 011-41044923
Fax: +91 11 26812682
Email id: info@skylinerta.com

For & on behalf of the Board of Directors
Virtual Global Education Limited

Sd/-
Ms. Renu Malik
Company Secretary & Compliance Officer

Date:13.07.2026

Place: New Delhi

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013:

Item no. 2

Mr. Prem Gupta (DIN: 00180250) is appointed as Additional Whole Time Director of the Company By the Board in its Board meeting held on 27th May 2026. Mr. Prem Gupta is Graduate from Rajasthan University and having 30+ years of experience in the field of Management, Finance and Business Operations.

As required under the Act, further particulars pertaining to the Company and the appointee are set out hereinafter.

I General Information

(a) Nature of Industry

At present the company is engaged in service sector as providing education.

(b) Date or expected date of commencement of commercial production

The company commenced business on 1993.

(c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.

Not applicable

(d) Financial performance based on the given indicators. Past performance of last two years are given below:

	PARTICULARS	STANDALONE		CONSOLIDATED	
		31.03.2026	**31.03.2025**	**31.03.2026**	**31.03.2025**
	Total Revenue	58.54	105.66	58.54	105.66
Less:	Total Expenditure	91.81	143.06	91.93	143.26
	Net Profit/(Loss) before Tax (PBT)	(33.27)	(37.39)	(33.39)	(37.59)
Less:	Provision for Income Tax-Current	-	-	-	-
	Provision for Deferred Tax	0.50	0.93	0.50	0.93
	Profit/(Loss) After Tax	(33.77)	(38.33)	(33.89)	(38.53)
Add:	Share of profit / (loss) of Minority	-	-	(0.06)	-
	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates	(33.77)	(38.33)	(33.83)	(38.53)

(f) Foreign Investments or collaborators if any:

Not Applicable

II Information about the appointees

Mr. Prem Gupta

(a) Nature of Expertise

Mr. Prem Gupta is Graduate from Rajasthan University and having 30+ years of experience in the field of Management, Finance and Business Operations.

(b) Past Remuneration

Not Applicable

(c) Recognition orawards

None

(d) Job profile and his suitability:

Subject to the superintendence, control and direction of the Board, Mr. Prem Gupta will manage and superintend the business affairs and properties of the Company and do all such lawful acts and things in relation to such management and superintendence as he shall think it and reasonable.

(e) Remuneration proposed

Mr. Prem Gupta shall be paid salary as may be determined by the Board of Directors of the company from time to time with in the overall ceiling prescribed under Schedule V of the Companies Act, 2013.

(f) Comparative Remuneration profile withrespect to industry, size ofthe Company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of Origin.)

The remuneration structure of Mr. Prem Gupta is not higher than what is drawn by his peers in comparable Companies.

(g) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, fany;

Mr. Prem Gupta does not have any pecuniary relationship with the company. Other than this, he is whole time director of the company except drawing remuneration from company as whole time director. He is not related to any other director.

(h) Other Listed Entities in which he holds directorship and membership in Committees of Board

None

(i) Rationale behind appointment

The recommendation is based on various factors like fulfilment of eligibility criteria, capability, knowledge, expertise, industry experience, time and efforts put in by them towards growth of the company.

III. Other Information:

(i) Reason of Loss or inadequate profit

Since the Company is engaged in trading of paper and paper products and due to market variations the profits of the company are not adequate to pay the remuneration to the Directors as per standards.

(ii) Stepstaken or proposed to be taken for improvement

The company is very confident to continue to achieve a sustained good performance and adequate profits in the years ahead and continuously trying to increase profits by capturing new markets.

(iii) Expected increase in productivity and profits in measurable terms

The Company has been able to achieve significant increase in productivity in its business, as evidenced by significant growth. Profits of the Company are expected to increase by 10% in the coming years.

Disclosures

a) The remuneration package of Mr. Prem Gupta has already been mentioned in the resolution. Except the monthly remuneration, there is no fixed component and performance linked incentives and stock option granted to him.

b) The necessary disclosures as required under the Act have been made in the Report of the Board of Directors on Corporate Governance.

As such the Board recommends the Special Resolution set out in item 2 of the Notice convening the meeting for the approval of the Shareholders.

Details as required under Regulation 36(2) of the Listing Regulations and Secretarial Standard- 2 are stated hereunder:

Name of Directors	**Mr. Prem Gupta**
DIN	00180250
Date of Birth	01/06/1966
Age	60
Nationality	Indian
Date of first appointment on the Board	27.05.2026
Qualification	• B.com
Experience & Expertise in specific functional area	Mr. Prem Gupta is Graduate from Rajasthan University and having 30+ years of experience in the field of Management, Finance and Business Operations.

Terms & Conditions for appointment/ reappointment	To be appointed as Executive Director of the Company.
Details of Remuneration	As discussed, and agreed by Board.
Shareholding in the Company (No. & %)	Nil
Relationship with Directors, Manager and other KMP of the Company	He is not related to any other Director and KMP of the Company
Number of Shares held in the Company	Nil
Directorship held in other Companies	NIL
Chairman/Member of the Committees of the Boards of Directors	Nil
Number of Board Meetings attended during the year	Nil

Item No. 3

As Per section 149(10) of the Companies Act, 2013, An Independent Director shall hold office for a term of upto 5 (Five) consecutive years on the board of the company but shall be eligible for re-appointment on a passing a special resolution by the company for another term upto 5 (Five) consecutive years on the board of the company.

After searching for a suitable person for the post of Independent Director of the company; Nomination and Remuneration Committee of the company recommended the name of Ms. Payal Sharma (DIN: 07190616), to be appointed as Non-Executive Independent Director of the company.

Pursuant to the recommendation by the Nomination and Remuneration Committee of the Board, Ms. Payal Sharma (DIN: 07190616), Company Secretary and Law Graduate with over 15 years of experienced engaged into Secretarial, Financial, legal and Business Advisory services, consulting, accounting, taxation and planning services to commercial organizations and not-for-profit groups and ensuring effective governance and statutory compliance in all the companies and organizations in which she is associated. She is associated as a promoter director since 2019, of Sanwin Electronic Technology (India) Private Limited, a manufacturing company engaged in the business of manufacturing of camera module. It is a subsidiary of a Foreign company incorporated in 2019. Ms. Payal Sharma (DIN: 07190616)), is fit and capable of discharging her duties as Independent Director of the Company.

The Company has received notice under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Payal Sharma (DIN: 07190616), for the office of the Director. Considering all the aforesaid factors and pursuant to the recommendation of Nomination and Remuneration Committee and in order to reap benefits of her rich and varied experience, the Board at its meeting held on 27th May, 2026 approved and recommend the appointment of Ms. Payal Sharma (DIN: 07190616), as Non-Executive Independent Director of the Company subject to the approval of shareholders for a term of five consecutive years.

She has given consent for the said appointment and given a declaration that she is not disqualified from being appointed as a director of the Company under Section 164 of the Companies Act, 2013 (''Act''). Further, the Company has received declaration of independence from Ms. Payal Sharma (DIN: 07190616), confirming that she meets the criteria of independence as specified in Section 149 (6) of the Act and Regulation 16 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''Listing Regulations'') and that she is not aware of any circumstances or situation, which exist or may be reasonably anticipated, that could impair or impact her ability to discharge her duties with an objective independent judgment and without any external influence.

The Board after assessing veracity of the same, is of the opinion that she is person of integrity and possesses relevant expertise and experience and she fulfills the conditions for appointment as an Independent Director as specified in the Companies Act, 2013 and Rules made there under and the Listing Regulations and she is independent of the management.

The brief profile and other details of Ms. Payal Sharma (DIN: 07190616) required as per Regulation 36(2) of the Listing Regulations and Secretarial Standard - 2 is provided below. The draft letter of appointment setting out the terms and conditions of the said appointment is available for inspection at the Registered Office of the Company on all days except Sundays or Public holidays between 2.00 P.M.to 4.00 P.M. upto the date of the AGM and also at the AGM.

Pursuant to the provisions of Section 149 of the Act read with Schedule IV of the Act, appointment of Independent Director shall be approved by the members of the Company.

The profile of proposed independent Directors under:

Name of Directors	**Ms. Payal Sharma**
DIN	07190616
Date of Birth	16.06.1982
Age	44
Nationality	Indian
Date of first appointment on the Board	27.05.2026
Qualification	CS and LLB
Experience & Expertise in specific functional area	Mrs. Payal Sharma is Qualified Company Secretary and Law Graduate with over 15 years of experienced engaged into Secretarial, Financial, legal and Business Advisory services, consulting, accounting, taxation and planning services to commercial organizations and not-for-profit groups and ensuring effective

	governance and statutory compliance in all the companies and organizations in which she is associated.
Terms & Conditions for appointment/ reappointment **Details of Remuneration**	To be appointed as Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 27th May, 2026 whose term is not liable to retire by rotation.
Details of Remuneration	As discussed, and agreed by Board.
Shareholding in the Company (No. & %)	Nil
Relationship with Directors, Manager and other KMP of the Company	He is not related to any other Director and KMP of the Company
Number of Shares held in the Company	Nil
Directorship held in other Companies	1
Chairman/Member of the Committees of the Boards of Directors	Nil
Number of Board Meetings attended during the year	Nil

The Board of Directors recommends the resolution as set out in Item No. 3 of the Notice for approval of members of the Company by way of Special Resolution as per the requirement of Companies Act, 2013.

None of the Directors and Key Managerial Personnel of the Company and their relatives except appointee and her relatives are concerned or interested, financially or otherwise, in the said resolutions.

Item No. 4

As Per section 149(10) of the Companies Act, 2013, An Independent Director shall hold office for a term of upto 5 (Five) consecutive years on the board of the company but shall be eligible for re-appointment on a passing a special resolution by the company for another term upto 5 (Five) consecutive years on the board of the company.

After searching for a suitable person for the post of Independent Director of the company; Nomination and Remuneration Committee of the company recommended the name of Mr. Rohan Mohan Agarwal (DIN: 08592184), to be appointed as Non-Executive Independent Director of the company.

Pursuant to the recommendation by the Nomination and Remuneration Committee of the Board, Mr. Rohan Mohan Agarwal (DIN: 08592184), is a dynamic business entrepreneur and professional with over 3 years of experience in the manufacturing sector - textile garments production and operations. His leadership spirit and strong vision reflect his ability in driving business to success. Mr. Rohan Mohan Agarwal (DIN: 08592184), is fit and capable of discharging her duties as Independent Director of the Company.

The Company has received notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Rohan Mohan Agarwal (DIN: 08592184), for the office of the Director. Considering all the aforesaid factors and pursuant to the recommendation of Nomination and Remuneration Committee and in order to reap benefits of her rich and varied experience, the Board at its meeting held on 27th May, 2026 approved and recommend the appointment Mr. Rohan Mohan Agarwal (DIN: 08592184), as Non-Executive Independent Director of the Company subject to the approval of shareholders for a term of five consecutive years .

He has given consent for the said appointment and given a declaration that he is not disqualified from being appointed as a director of the Company under Section 164 of the Companies Act, 2013 (''Act''). Further, the Company has received declaration of independence Mr. Rohan Mohan Agarwal (DIN: 08592184), confirming that he meets the criteria of independence as specified in Section 149 (6) of the Act and Regulation 16 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''Listing Regulations'') and that he is not aware of any circumstances or situation, which exist or may be reasonably anticipated, that could impair or impact her ability to discharge her duties with an objective independent judgment and without any external influence.

The Board after assessing veracity of the same, is of the opinion that he is person of integrity and possesses relevant expertise and experience and he fulfills the conditions for appointment as an Independent Director as specified in the Companies Act, 2013 and Rules made there under and the Listing Regulations and he is independent of the management.

The brief profile and other details of Mr. Rohan Mohan Agarwal (DIN: 08592184) required as per Regulation 36(2) of the Listing Regulations and Secretarial Standard - 2 is provided below. The draft letter of appointment setting out the terms and conditions of the said appointment is available for inspection at the Registered Office of the Company on all days except Sundays or Public holidays between 2.00 P.M.to 4.00 P.M. upto the date of the AGM and also at the AGM.

Pursuant to the provisions of Section 149 of the Act read with Schedule IV of the Act, appointment of Independent Director shall be approved by the members of the Company.

The profile of proposed independent Directors under:

Name of Directors	**Mr. Rohan Mohan Agarwal**
DIN	08592184
Date of Birth	15/02/1995
Age	31
Nationality	Indian
Date of first appointment on the Board	27.05.2026
Qualification	B.com
Experience & Expertise in	Mr. Rohan Mohan Agarwal, is a dynamic business entrepreneur and professional with over 3 years of experience in the manufacturing sector -

specific functional area	textile garments production and operations. His leadership spirit and strong vision reflect his ability in driving business to success.
Terms & Conditions for appointment/ reappointment	To be appointed as Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 27th May, 2026 whose term is not liable to retire by rotation.
Details of Remuneration	As discussed, and agreed by Board.
Shareholding in the Company (No. & %)	Nil
Relationship with Directors, Manager and other KMP of the Company	He is not related to any other Director and KMP of the Company
Number of Shares held in the Company	Nil
Directorship held in other Companies	Ace Edutrend Limited
Chairman/Member of the Committees of the Boards of Directors	Nil
Number of Board Meetings attended during the year	NIL

The Board of Directors recommends the resolution as set out in Item No. 4 of the Notice for approval of members of the Company by way of Special Resolution as per the requirement of Companies Act, 2013.
None of the Directors and Key Managerial Personnel of the Company and their relatives except appointee and her relatives are concerned or interested, financially or otherwise, in the said resolutions.

For & on behalf of the Board of Directors
Virtual Global Education Limited

Sd/-
Ms. Renu Malik
Company Secretary & Compliance Officer

Date:13.07.2026

Place: New Delhi

Virtual Global Education Limited

Route Map of the venue of 33rd Annual General Meeting

Day: Tuesday

Date: August 25th, 2026

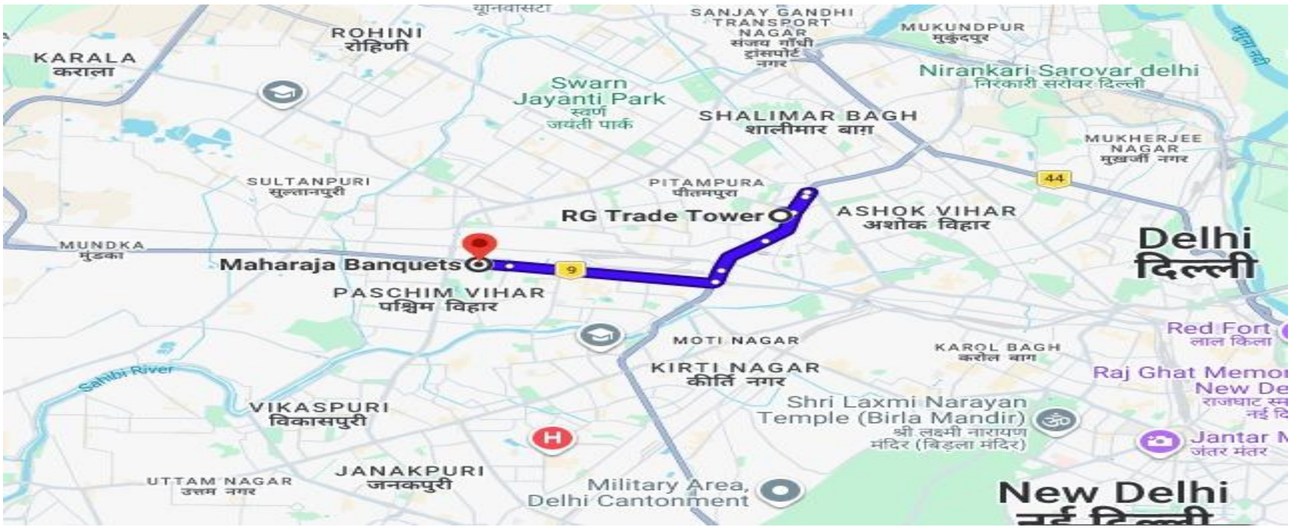
Time: 02:00 p.m.

Venue: A-1/20 A, Paschim Vihar, Rohtak Road,

Near Metro Station Paschim Vihar (West), New Delhi-110063

ROUTE MAP TO THE VENUE

Maharaja Banquets
A-1/20A, Paschim Vihar, Rohtak Road, New Delhi-110063



VIRTUAL GLOBAL EDUCATION LIMITED

Reg. off:
1108, 11th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, Delhi-110034
E-mail id: cs@virtualeducation.co.in, Website: virtualeducation.co.in
CIN: L67120DL1993PLC052256, Ph: 011-41522143

PROXY FORM
MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the company

Registered Office

Name of the Member(s)

Registered Address

E-mail Id

Folio No /Client ID*

DP ID

I/We, being the member(s) of .... shares of the above named Company hereby appoint:

1. ______________________________________ of __________________________ having email ______________________ or failing him
2. _____________________________________ of __________________________ having email _______________________ or failing him
3. _____________________________________ of __________________________ having email _______________________ or failing him

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 33rd Annual General Meeting the members of the Company to be held on Tuesday, August 25th, 2026 at 02:00 p.m. at Maharaja Banquets, A-1/20 A, Paschim Vihar, Rohtak Road, Near Metro Station Paschim Vihar (West), New Delhi-110063 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.N.	Resolution(S)	Vote	
		For	Against
	ORDINARY BUSINESS		

1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon.		
	SPECIAL BUSINESS		
2.	Appointment of Mr. Prem Gupta (DIN: 00180250) as Whole Time Director		
3.	Appointment of Ms. Payal Sharma (DIN: 07190616) as Independent Director		
4.	Appointment of Mr. Rohan Agarwal (DIN:08592184)as Independent Director		

* Applicable for investors holding shares in Electronic form.

Affix Revenue Stamps of Rs. 1/-

Signed this _____day of _____2026

Signature of Member **Signature of Proxy holder**

Across Revenue Stamp

Note:-

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2) The proxy need not be a member of the company.

3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4) Appointing a proxy does not prevent a member from attending the Meeting in person if he / she so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.

5) This form of proxy will be valid only if it is duly complete in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.

6) Undated proxy form will not be considered valid.

7) If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.

8) As provided under Regulation 44 of the SEBI Listing Regulations, 2015, a shareholder may vote either for or against each resolution.

VIRTUAL GLOBAL EDUCATION LIMITED

Reg. off:
1108, 11th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, Delhi-110034
E-mail id: cs@virtualeducation.co.in, Website: virtualeducation.co.in
CIN: L67120DL1993PLC052256, Ph: 011-41522143

33rd Annual General Meeting, Tuesday, 25th August, 2026 at Maharaja Banquets

Ledger Folio No.__________________ Client ID NO.____________________

DP ID No.____________________

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I, hereby record my presence at the **33rd ANNUAL GENERAL MEETING** of the Company, at **Maharaja Banquets,** A-1/20 A, Paschim Vihar, Rohtak Road, Near Metro Station Paschim Vihar (West), New Delhi-110063, on Tuesday, the 25th August, 2026 at 02:00 p.m.

(Member's /Proxy's name in BLOCK Letters) (Member's /Proxy's Signature)

Note: *Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.*

July 30, 2026

Dear Shareholder,

Sub: KYC letter & Web link including exact path for Annual Report for FY ended March 31, 2026.

We are pleased to inform that the 33rd Annual General Meeting (AGM) of Virtual Global Education Limited ('the Company') is scheduled to be held on Tuesday, 25th August 2026 at 02.00 p.m. (IST) at Maharaja banquets Monarch residency A-1/20A Paschim vihar Main rohtak road Delhi-110063.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report
https://virtualeducation.co.in/annual-report/

AGM Notice
https://virtualeducation.co.in/notice-of-agm/

Pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated November 17, 2023 read with Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and Circular bearing reference no. SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024, mandated the security holders (holding securities in physical form) about their incomplete PAN, KYC and Nomination details and requested them to update the same at the earliest.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Skyline Financial Services Pvt Ltd., 1st floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi, Delhi 110020 Ph. 011 2681 2683; e-mail:** admin@skylinerta.com.

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

for Virtual Global Education Limited

Sd/-
Renu Malik
(Company Secretary)
Membership no. A65314
***This is a computer generated letter and does not require signature. ***