Date: 13.07.2026

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

Scrip Code: 534741 ISIN: INE247C01023

Sub: OUTCOME OF BOARD MEETING

Dear Sir/Ma'am,

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, July 13th, 2026 proceeds at 03:00 PM and concluded at 05:20 PM interalia, considered and approved the following:

1. Declaration of Unaudited (Standalone & Consolidated) Financial Results for the Quarter ended on June 30, 2026 along with the Limited Review Report thereon. **(Annexure-I)**

2. Notice of 33rd Annual General Meeting scheduled to be held on Tuesday, 25th August, 2026 at 02:00 PM at Maharaja Banquets, A-1/20A, Paschim Vihar, Main Rohtak Road, New Delhi-110063.

3. Directors' Report and other related items for the financial year ended March 31, 2026.

4. Appointment of NSDL for conducting Remote E-voting.

5. Appointment of M/s Chandan J & Associates as Scrutinizer for conducting E-voting at AGM.

6. The Register of members and the Share Transfer books of the Company shall remain closed from 18th August, 2026 to 25th August, 2026 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM).

7. Appointment of Ms. Renu Malik as Company Secretary and Compliance Officer of the Company.

   The information in regard to the abovementioned appointment in terms of Regulation 30 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-II.**

8. Statement of Deviation and Variation as per Clause 32(1) for the quarter ended 30th June, 2026 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure-III).**

This is for your information and record.

Yours Faithfully,
For Virtual Global Education Limited

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.13 17:29:46 +05'30'

Rohan Mohan Agarwal
Director
DIN: 08592184

VIRTUAL GLOBAL EDUCATION LIMITED

Regd. Office: 1108, RG Trade Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Email Id: csvirtualeducation@gmail.com, Website: www.virtualeducation.co.in

CIN: L67120DL1993PLC052256, Ph: 011-41522143

Statement of Standalone Un-Audited Financial Results for the Quarter ended as on 30th June 2026

(Amount in Lacs except EPS)

Sr. No.	Particulars	Quarter Ended			
		30-Jun-26 Un-Audited	31-Mar-26 Audited	30-Jun-25 Un-Audited	31-Mar-26 Audited
I	Revenue from operations	3.19	-	-	-
II	Other Operating Income	22.86	15.25	19.54	58.54
III	**Total Income from operations (net) (I+II)**	**26.05**	**15.25**	**19.54**	**58.54**
IV	**Expenses**				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchases of stock-in -trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	10.04	8.41	7.59	37.57
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	1.50	2.01	1.27	7.29
	(g) Other expenses	7.51	26.22	10.42	46.95
	Total Expenses	**19.05**	**36.63**	**19.29**	**91.81**
V	**Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)**	**7.01**	**(21.38)**	**0.26**	**(33.27)**
VI	Exceptional Items				
VII	**Profit/ (Loss) before extraordinary items and Tax (V-VI)**	**7.01**	**(21.38)**	**0.26**	**(33.27)**
VIII	Extraordinary items				
IX	**Profit/ (Loss) before Tax (VII-VIII)**	**7.01**	**(21.38)**	**0.26**	**(33.27)**
X	Tax Expenses				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	0.50
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**7.01**	**(21.38)**	**0.26**	**(33.77)**
XII	**Net Profit/ (Loss) from discontinuing operation (before Tax)**				
XIII	Tax Expense of discontinuing operations				
XIV	**Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)**	-	-	-	-
XV	**Net Profit/ (Loss) for the Period (XI+XIV)**	**7.01**	**(21.38)**	**0.26**	**(33.77)**
XVI	Share of profit / (loss) of associates				
XVII	Share of profit / (loss) of Minority				
XVIII	**Net Profit/ (Loss) after taxes,minority interest and share of profit/(loss) of associates**	**7.01**	**(21.38)**	**0.26**	**(33.77)**
XIX	Other Comprehensive Income				
XX	**Total Comprehensive Income for the period (XVIII+XIX)**	**7.01**	**(21.38)**	**0.26**	**(33.77)**
XVII	Paid-up equity share capital (Face value of Re.1/- per share)	5,661.64	5,661.64	4,236.64	5,661.64
XVIII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				
XIX	Earning Per Share (before extraordinary items) (of Re. 1/- each) (not annualised) A) Basic B) Diluted	0.001	(0.004)	0.00	(0.006)

Notes

1. The standalone Un-audited Financial Results of the Company has been prepered in accordance with the Indian Accopunting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The above standalone Un-audited Financial Results have been, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th July 2026.
3. As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
4. The Company does not have any Exceptional or Extraordinary items to report for the above periods.
5. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
6. This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

For Virtual Global Education Limited

PREM GUPTA

Prem Gupta
Whole Time Director

DIN 00180250

ASHA & ASSOCIATES
Chartered Accountants

3A BIGJOS TOWER,NETAJI SUBHASH PLACE,
PITAM PURA,DELHI DELHI 110034
Ph. 9811906784,11-41814948

Independent Auditor's Review Report on Quarterly Unaudited standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
VIRTUAL GLOBAL EDUCATION LIMITED
1108 RG TRADE TOWER
Netaji Subhash Place Pitampura Delhi-110034

Qualified Opinion

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of VIRTUAL GLOBAL EDUCATION LIMITED ('the Company') for the quarter ended 30th June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India.A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ASSOCIATES CHARTERED ACCOUNTANTS

4. In view of matters described in point no 5 to 9 given below on that basis we are unable to state weather accompanying statement of standalone unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, Thus in subject to point 5 to 9 given below we do not express a conclusion on the accompanying financial statements.

Qualified Opinion

5. We draw attention to our previous Review Reports and report ended 31st March 2026 we reported the fraudulent activities of the CFO have significantly impacted the accuracy of the financial statements,, financial position and performance of the Company, This fraud indicates a material weakness in internal financial controls, and raises significant concerns-and raises significant concerns regarding the reliability of the financial reporting, and pursuant to a Special Audit 28.5.2025, we identified material financial irregularities involving unauthorized transactions and misappropriation of funds by the Company's Chief Financial Officer (CFO)& Director Mr Ankit Sharma . As per the findings of the special audit report it has been determined that an amount aggregating to ₹ 88,17,931/- was misappropriated through fictitious payments, unsupported expenses and unauthorized fund transfers during the financial years 2024-25.The amount has not been recovered as of the date of the report, and the company is in the process of initiating legal and disciplinary proceedings. No provision has been made in the financial statements for the said loss."The Company has to be recorded an impairment and provision of Rs 88,17,931/- in the financial statements for the year ended March 31st 2026, pending full recovery and resolution.
6. In terms of resolution passed by the share holders at the Annual General Meeting held on 10.09.2024 the company allotted 14,25,00,000 fully convertible warrants of Rs.1/- each on preferential basis to other than promoters.Out of which 25% of warrant issue price has already received in 2024-25 and balance 75% of warrant issue price been received during year 2025-26 amount of Rs 10,68,75,000/-.We have not received sufficient evidence and documents to satisfy that amount has been utilized as per the purpose mentioned under the approval for SEBI

7. Company has given Advance of Rs.5,32,20,571/- given up to 30th June 2026 for Purchase of Land at Guru gram , management is unable to provide proper documents in support of this transaction

ASSOCIATES CHARTERED ACCOUNTANTS

8. The Company has given Loan & Advances of Rs 21,44,00,000/-,up to 30th June 2026 management is unable to provide nature of advances and documentation in support of this transaction.
9. The Company has Paid Rs 6,37,09,996/- up to 30th June 2026 against Training expenses payable, in respect of this transaction no supporting documents has been provided to us.

For Asha & Associates
FRN: 024773N
Chartered Accountants

ASHA & ASSOCIATES CHARTERED ACCOUNTANTS DELHI

(CA Asha Taneja)
M. No. 096107
Date: 13.07.2026
Place: New Delhi
UDIN: 26096107SKQABC6437

VIRTUAL GLOBAL EDUCATION LIMITED					
Regd. Office: 1108, RG Trade Tower, Netaji Subhash Place, Pitampura, Delhi-110034					
Email Id: csvirtualeducation@gmail.com, Website: www.virtualeducation.co.in					
CIN: L67120DL1993PLC052256, Ph: 011-41522143					
Statement of Consolidated Un-Audited Financial Results for the Quarter ended as on 30th June, 2026					
					(Amount in Lacs except EPS)
Sr. No.	**Particulars**	**Quarter Ended**			
		30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
		Un-Audited	**Audited**	**Un-Audited**	**Audited**
I	Revenue from operations	3.19	-	-	-
II	Other Operating Income	22.86	15.25	19.54	58.54
III	**Total Income from operations (net) (I+II)**	**26.05**	**15.25**	**19.54**	**58.54**
IV	**Expenses**				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchases of stock-in -trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	10.04	8.41	7.59	37.57
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	1.50	2.01	1.27	7.29
	(g) Other expenses	7.51	26.32	10.43	47.07
	Total Expenses	**19.05**	**36.73**	**19.30**	**91.93**
V	**Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)**	**7.00**	**(21.48)**	**0.25**	**(33.39)**
VI	Exceptional Items				
VII	**Profit/ (Loss) before extraordinary items and Tax (V-VI)**	**7.00**	**(21.48)**	**0.25**	**(33.39)**
VIII	Extraordinary items				
IX	**Profit/ (Loss) before Tax (VII-VIII)**	**7.00**	**(21.48)**	**0.25**	**(33.39)**
X	Tax Expenses				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	0.50
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**7.00**	**(21.48)**	**0.25**	**(33.89)**
XII	**Net Profit/ (Loss) from discontinuing operation (before Tax)**	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-
XIV	**Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)**	-	-	-	-
XV	**Net Profit/ (Loss) for the Period (XI+XIV)**	**7.00**	**(21.48)**	**0.25**	**(33.89)**
XVI	Share of profit / (loss) of associates	-	-	-	-
XVII	Share of profit / (loss) of Minority	-	-	-	(0.06)
XVIII	**Net Profit/ (Loss) after taxes,minority interest and share of profit/(loss) of associates**	**7.00**	**(21.48)**	**0.25**	**(33.83)**
XIX	Other Comprehensive Income	-	-	-	-
XX	**Total Comprehensive Income for the period (XVIII+XIX)**	**7.00**	**(21.48)**	**0.25**	**(33.83)**
XVII	Paid-up equity share capital (Face value of Re.1/- per share)	5,661.64	5,661.64	4,236.64	5,661.64
XVIII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				
XIX	Earning Per Share (before extraordinary items) (of Re. 1/- each) (not annualised) A) Basic B) Diluted	0.001	(0.004)	0.00	(0.006)

Notes

1. The consolidated un-audited Financial Results of the Company has been prepered in accordance with the Indian Accopunting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The above consolidated un-audited Financial Results have been, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th July, 2026.
3. As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
4. The Company does not have any Exceptional or Extraordinary items to report for the above periods.
5. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
6. This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

For Virtual Global Education Limited

PREM GUPTA

Prem Gupta
Whole Time Director
DIN 00180250

ASHA & ASSOCIATES
Chartered Accountants

3A BIGJOS TOWER,NETAJI SUBHASH PLACE,
PITAM PURA,DELHI DELHI 110034
Ph. 9811906784,11-41814948

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
VIRTUAL GLOBAL EDUCATION LIMITED
1108 RG TRADE TOWER
Netaji Subhash Place Pitampura Delhi-110034

Qualified Opinion

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of VIRTUAL GLOBAL EDUCATION LIMITED ('the Company') for the quarter ended 30th June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India.A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ASHA & ASSOCIATES CHARTERED ACCOUNTANTS DELHI

We also performed procedure in accordance with the circular issued by SEBI under regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended , to extent applicable.

4. The statement includes the results of following entities

Holding Company
1. Virtual Global Education Limited
Subsidiary Company
1. Shikshan School Private Limited

5. In view of matters described in point no 6 to 10 given below on that basis we are unable to state weather accompanying statement of consolidated unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) including the manner in which it is to be disclosed .Thus in subject to point 6 to 10 given below we do not express a conclusion on the accompanying financial statements.

Qualified Opinion

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7. In terms of resolution passed by the share holders at the Annual General Meeting held on 10.09.2024 the company allotted 14,25,00,000 fully convertible warrants of Rs.1/- each on preferential basis to other than promoters.Out of which 25% of warrant issue price has already received in 2024-25 and balance 75% of warrant issue price been received during year 2025-26 amount of Rs 10,68,75,000/-.We have not received sufficient evidence and documents to satisfy that amount has been utilized as per the purpose mentioned under the approval for SEBI

ASHA & ASSOCIATES CHARTERED ACCOUNTANTS DELHI

8. Company has given Advance of Rs.5,32,20,571/- given up to 30th June 2026 for Purchase of Land at Guru gram , management is unable to provide proper documents in support of this transaction

9. The Company has given Loan & Advances of Rs 21,44,00,000,up to 30th June 2026 management is unable to provide nature of advances and documentation in support of this transaction.

10. The Company has Paid Rs6,37,09,996/- up to 30th June 2026 against Training expenses payable, in respect of this transaction no supporting documents has been provided to us.

For Asha & Associates
FRN: 024773N
Chartered Accountants

(CA Asha Taneja)
M. No. 096107
Date:13.07.2026
Place: New Delhi
UDIN: 26096107FHWGCF4892

ASHA & ASSOCIATES CHARTERED ACCOUNTANTS DELHI

Annexure-II

Details with respect to Regulation 30 read with Schedule lll of the Listing Regulations, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Company Secretary & Compliance Officer:

Sr. No.	Particulars	Details
1.	Name	Ms. Renu Malik
2.	Reason for Change i.e. Appointment	Appointment of Company Secretary & Compliance Officer due to resignation of earlier incumbent.
3.	Date of Appointment	13th July, 2026
4.	Brief profile (in case of appointment)	**Ms. Renu Malik** is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds the qualifications of Company Secretary (CS), Bachelor of Commerce (B.Com.), and Bachelor of Laws (LL.B.). She has over 5 years of post-qualification experience in the field of corporate laws, secretarial compliance, and corporate governance. She 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.	Disclosure of relationships between directors	NA

Virtual
Global Education Ltd.

Annexure-III

Date: 13/07/2026

To,

The BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001.

Script Code: 534741 ISIN: INE247C01023

Sub: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there have been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Issue (IPO).

We further submit & state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence, the statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

For Virtual Global Education Limited

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.13 17:30:09 +05'30'

Rohan Mohan Agarwal
Director
DIN: 08592184

Date: 13/07/2026

To,

The BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001.

Script Code: 534741 ISIN: INE247C01023

<u>Sub: Certificate pursuant to Regulation 33(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.</u>

I, the Undersigned, in my respective capacity as Whole-Time Director of the company to the best of my knowledge and belief certify that the Un-audited (Standalone & Consolidated) Financial Results for the Quarter ended 30th June, 2026, do not contain the false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

The Declaration is given in compliance to Regulation 33(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

Since the CEO is unavailable, this certificate has been signed by the Whole-Time Director of the company on behalf of the organization.

Request you to kindly take this declaration on your records**.**

For Virtual Global Education Limited

PREM
GUPTA

Digitally signed by PREM GUPTA
DN: c=IN, o=Personal,
pseudonym=38skydt9borxzwpmv7l5ga1qjfe62hn4,
2.5.4.20=2d78ff5116e3601a3ff5931900d28c39144979156e
e5eff50bce600ef268a7d2, postalCode=110085, st=Delhi,
serialNumber=e459a415a27a665bbf69b7d2e65f4b52c88f
1032fe1d6e0f20b03d24913bee7e, cn=PREM GUPTA
Date: 2026.07.13 17:01:26 +05'30'

Prem Gupta
Whole-Time Director
DIN: 00180250