

February 11, 2025

BSE Limited Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543514	National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Symbol: VERANDA
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Extraordinary General Meeting (EGM) held on Thursday, January 9, 2025, at 12:00 Noon (IST) via Video Conferencing (VC) and Other Audio Visual Means (OAVM), the Company had filed the application to the Stock Exchanges under regulation 28 of SEBI (LODR) Regulations, 2015 for obtaining the in-principle approval. While reviewing the said application, clarification(s) were sought by the National Stock Exchange of India Limited (NSE) and in response to the clarification(s) sought by the NSE, the Company has provided information only to those shareholders as on the cut-off date i.e. January 03, 2025.

In this regard, the said information provided to the shareholders along with relevant annexures are available at www.verandalearning.com/web/index.php/general-meeting

Kindly take the same on record and display the same on the website of your exchange.

**Thanking you,
For Veranda Learning Solutions Limited**

**S Balasundharam
Company Secretary & Compliance Officer
M. No: ACS-11114**

✉ contact@verandalearning.com

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