

Date : December 2, 2024

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: Intimation under Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

We wish to inform you that pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, a meeting of the board of directors (the “Board”) of Veranda Learning Solutions Limited (the “Company”) is scheduled to be held on **December 11, 2024** to inter alia :-

1. consider a proposal for fund raising by way of issue of equity shares/ warrants/ or any other equity linked instruments/ securities on a preferential basis in accordance with the Companies Act, 2013 read with the rules notified thereunder, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required and the approval of the shareholders of the Company.
2. consider prospective acquisitions that are synergistic with the current lines of business and approve the ancillary actions for the aforesaid matters, including the notice to shareholders for seeking their approval.

We further wish to inform you that in terms of the Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be continue to remain closed till the end of 48 hours from the announcement of outcome of the Board Meeting.

The aforesaid information is also hosted on the website of the Company viz. www.verandalearning.com . Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards
For Veranda Learning Solutions Limited

S Balasundharam
Company Secretary & Compliance Officer
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