

26th June 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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Sub: Intimation of Closure of Trading Window

Sir/Madam,

This is to inform you that as per “Veranda Code of Internal Procedures and Conduct for Prevention of Insider Trading” adopted by the Company, the trading window for dealing in the Company’s Equity Shares will be closed for the Company’s Directors and other Designated Persons (including their immediate relatives) with effect from **1st July 2024**.

The closure of trading window is in connection with the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended 30th June 2024. The trading window will open 48 hours after the said Unaudited Financial Results (Standalone & Consolidated) are declared to the Stock Exchanges. The date of the Board Meeting of the Company for consideration of the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June 2024 will be intimated in due course.

The trading window closure will be informed to the designated persons in accordance with the above referred Code of Conduct.

This information will also be hosted on the Company’s website at www.verandalearning.com.

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

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

**M. Anantharamakrishnan
Company Secretary & Compliance Officer
M. No: ACS-7187**

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