

5th August 2024

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543514	To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: VERANDA
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Sir / Madam,

Sub: Intimation of allotment of 99,599 Equity Shares pursuant to exercise of Employee Stock Options under Veranda Learning Solutions Limited - Employee Stock Option Plan 2022.

This is to inform you that the Allotment Committee of the Company vide a resolution passed at its meeting held on 5th August 2024, has allotted 99,599 equity shares of face value of Re. 10/- each of the Company under Veranda Learning Solutions Limited - Employee Stock Option Plan 2022, to the eligible grantees, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

From	To
7,12,73,496 equity shares of Rs. 10/- each aggregating to Rs. 71,27,34,960	7,13,73,095 equity shares of Rs. 10/- each aggregating to Rs. 71,37,30,950

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of shares allotted as above are given in Annexure I to this intimation. Further, this intimation as well be taken on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

✉ contact@verandalearning.com

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☎ +91 44 4296 7777

G.R. Complex First floor No.807-808, Anna Salai, Nandanam,

Chennai -600 035

CIN: L74999TN2018PLC125880



Veranda Learning Solutions Limited

The above information will also be available on the website of the Company at www.verandalearning.com.

Kindly take the above on record.

**Thanks & Regards,
For Veranda Learning Solutions Limited**

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

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Annexure – 01
Disclosure pursuant to Regulation 10(c) of SEBI (SBE) Regulations, 2021

S.No	Particulars	Details
01	Company name and address of Registered Office	Veranda Learning Solutions Limited G.R. Complex First floor No.807-808, Anna Salai, Nandanam, Chennai -600 035
02	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
03	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange.	The date of filing with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on June 09, 2022 and June 10, 2022 respectively.
04	Filing Number, if any	The filing number of in-principle application filed with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) is 153024 and 31376.
05	Title of the Scheme pursuant to which shares are issued, if any	Veranda Learning Solutions Limited - Employee Stock Option Plan 2022
06	Kind of security to be listed	Equity shares
07	Par value of the shares	Rs. 10/- each
08	Date of issue of shares	05.08. 2024
09	Number of shares issued	99,599
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	71273497-71373095
12	ISIN Number of the shares if issued in Demat	INE0IQ001011
13	Exercise price per share	Rs. 68.50 Per Share for Strategic Team and Rs. 175.43 Per Share for Non-Strategic Team
14	Premium per share	Rs. 58.50 Per Share for Strategic Team and Rs.165.43 Per Share Non-Strategic Team
15	Total issued shares after this issue	7,13,73,095
16	Total issued share capital after this issue	71,37,30,950
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable

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19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not applicable

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