

7<sup>th</sup> September 2023

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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: 543514

Scrip Code: VERANDA

Sir / Madam,

**Sub: Outcome of the Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of the Company at their meeting held today, i.e, 7<sup>th</sup> September, 2023, has inter alia approved the following:

1. Subject to the approval of the Shareholders and such Statutory and Regulatory approvals as necessary, the Board of Directors has approved raising of funds by way of issuance of Non-Convertible Debentures (NCDs), bonds/ other instruments from time to time to meet the funding requirements for acquisition and general corporate purposes aggregating to Rs. 1000 Crores in accordance with the provisions of the Securities and Exchange Board of India and the Companies Act, 2013 in one or more tranches over the next twelve months from the date of approval of the members at the ensuing AGM without seeking members approval for each of the issuance.

This is in the form of an enabling resolution and the specific details of issuance will be intimated to you as and when the board finalises the terms of issuance.

The meeting of the Board of Directors commenced at 11.00 A.M & concluded at 12:10 P.M

This information will also be hosted on the Company's website at [www.verandalearning.com](http://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

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

✉ [contact@verandalearning.com](mailto:contact@verandalearning.com)

🌐 [www.verandalearning.com](http://www.verandalearning.com)

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