

30th September, 2022

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
--	--

RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Subject: Intimation of meeting of the Board of Directors of the Company for fund raise.

Dear Sir/Madam,

In terms of Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, the 05th day of October, 2022, to consider and evaluate options for fund raising in the form of debt/debt instruments from international financial institutions/NBFCs and to finalise definitive documents to avail the funds for the acquisition of the identified targets.

You are requested to take the above information on record and upload the same on your respective websites.

Thanking you,

For Veranda Learning Solutions Limited

M. Anantharamkrishnan
Company Secretary & Compliance Officer

✉ contact@verandalearning.com

🌐 www.verandalearning.com

☎ +91 44 4296 7777

34, Thirumalai Road, T. Nagar,
Chennai, Tamil Nadu-600017

CIN: U74999TN2018PLC125880