

22nd May 2023

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| 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 Board Meeting of Veranda Learning Solutions Limited to consider audited financial results for the quarter and year ended 31st March,2023.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29th 2023, inter-alia.

To consider and approve the audited standalone and consolidated Financial Results for the quarter and year ended 31st March 2023.

Request you to kindly take the same on record.

Thanking you,

For Veranda Learning Solutions Limited

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

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