

19th April, 2022

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

Dear Sir / Madam,

Sub: Notice of the Board Meeting

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday 25TH April, 2022 at 12.00 Noon** at the Registered Office of the Company at Chennai, to transact the following business apart from the other items as per the agenda:

- ❖ To increase the Authorised Capital from Rs. 60cr to Rs.100cr.

- ❖ To Increase the Borrowing powers from Rs. 250cr to Rs. 1000cr.

- ❖ To Increase the Investment Limits from Rs. 750cr to Rs. 1000cr.

- ❖ To Consider potential acquisitions

- ❖ -----

This notice is given to you pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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

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