

March 24, 2026

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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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated March 23, 2026, this is to inform that Veranda Learning Solutions Limited (the “Company”) has sent letters to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agents /Depository Participants / Depositories providing the weblink from where the Notice of Meeting of the Equity Shareholders of the Company convened as per the directions of the National Company Law Tribunal, Chennai Bench can be accessed on the Company’s website.

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

The aforesaid information is also hosted on the website of the Company viz. <https://www.verandalearning.com/web/index.php/composite-scheme-arrangement>

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

**S. Balasundharam
Company Secretary & Compliance Officer
M. No: ACS-11114**



Veranda Learning Solutions Limited

CIN: L74999TN2018PLC125880

G.R.Complex, First Floor, No: 807-808, Anna Salai, Nandanam, Chennai - 600035

www.verandalearning.com | Tel No.+91 44 - 4690 1007

Date: March 24, 2026

Dear Shareholder

DP ID Client ID / Folio No. :

Sub: Web-link of the Notice of Meeting of the Equity Shareholders of Veranda Learning Solutions Limited convened as per the directions of the National Company Law Tribunal, Chennai Bench

We are pleased to inform you that the meeting of the Equity Shareholders of Veranda Learning Solutions Limited ("**the Company**") as per the directions of the National Company Law Tribunal, Chennai Bench is scheduled to be held on **Friday, April 24, 2026 at 11:00 A.M. (IST)** through Video Conference / Other Audio-Visual Means, in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, to consider, and if thought fit, to approve, the proposed Composite Scheme of Arrangement amongst Veranda Learning Solutions Limited, Veranda XL Learning Solutions Private Limited, J.K.Shah Commerce Education Limited and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Scheme").

The Notice of the meeting is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

We wish to inform you that on scrutiny of the shareholders' database, we find that your e-mail address is not registered against your demat account. On account of this, we are unable to send the Notice electronically to you. Hence, this letter is being sent to you to provide the web-link of the Notice of the meeting, along with explanatory statement, which is given below.

Web-link: <https://www.verandalearning.com/web/index.php/composite-scheme-arrangement>

Path: <https://www.verandalearning.com/web/index.php> > Investors > Composite Scheme of Arrangement

Additionally, Notice of the meeting of the Equity Shareholders is also available on the website of CDSL at <https://www.evotingindia.com> and the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Key details for the meeting are as under

Day, Date and Time of the Meeting	Friday, April 24, 2026, at 11:00 A.M. (IST)
Cut-off date for sending the Notice to eligible shareholders	Friday, March 20, 2026
Cut-off date for determining eligibility for e-Voting	Friday, April 17, 2026
Remote e-Voting start date and time	Monday, April 20, 2026, at 9:00 A.M. (IST)
Remote e-Voting end date and time	Thursday, April 23, 2026, at 5:00 P.M. (IST)
Mode of Meeting	As per the directions of the Hon'ble National Company Law Tribunal, Chennai Bench, the Meeting shall be conducted through Video Conferencing/ Other Audio Visual Means

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants.

We request you to attend the aforesaid Meeting of the Equity Shareholders of the Company.

Sd/-

Mr. Anil Sharma

**Chairperson appointed for Meeting of the
Equity Shareholders of Veranda Learning Solutions Limited**