

**September 11, 2025**

<b>BSE Limited</b> Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 543514</b>	<b>National Stock Exchange of India Limited</b> The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051  <b>Symbol: VERANDA</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Schedule of Analyst / Institutional Investor Meeting**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read Schedule III thereof, we wish to inform you that the management of the Company has scheduled an Analyst / Institutional Investor Meeting to discuss on the demerger of Commerce Education Business into the Resulting Company.

The meet is being organized by Go India Advisors and will be held on Monday, September 15, 2025, at 2:00 P.M. IST via Video Conferencing ("VC").

This Investor meet has emanated from the decision of the Board of Directors of the Company taken at its meeting, today (i.e. September 11, 2025) approving the proposed Composite Scheme of Arrangement and accordingly the meeting is being scheduled at a shorter notice.

We further confirm that the said Investor meet is not preceded or succeeded by any one-to-one meetings.

The above schedule is indicative and is subject to changes necessitated by any unforeseen developments.

The Company will be referring to publicly available documents for discussions during interaction in the meeting and no unpublished price sensitive information (UPSI) is intended to be discussed during the interaction.

The presentation, if any, prepared by the company, shall be disclosed with the stock exchanges prior to the beginning of the investor meeting.

The details for the meet are enclosed herewith.

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

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

☎ +91 44 4690 1007

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

CIN: L74999TN2018PLC125880

Kindly take the same on record and display the same on the website of your exchange. This information will also be hosted on the Company's website at <https://www.verandalearning.com/web/index.php/stock-exchange-intimations>

**Thanking you,  
For Veranda Learning Solutions Limited**

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

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**Go India Advisors**

**is pleased to invite you for a conference call to discuss  
the demerger of Commerce Education Business into  
the Resulting Company.**

**On Monday, September 15<sup>th</sup> , 2025 02:00 PM IST**

**Company Participants**

**Mr. Suresh Kalpathi**  
Executive Director & Chairman

**Mr. Aditya Malik**  
Group COO

**Mr. Mohasin Khan**  
CFO

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**Dial in details**

Universal Dial In: +91 22 6280 1557/ +91 22 7115 8383

**International Numbers**

USA Toll Free Number: 18667462133  
UK Toll Free Number: 08081011573  
Singapore Toll Free Number: 8001012045  
Hong Kong Toll Free Number: 800964448

**Registration link: [CLICK HERE](#)**

Please note that Pre-registration is necessary to receive the call login details.

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**For further information, kindly contact:**

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