

**1<sup>st</sup> August, 2023**

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

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> August 2023, inter alia, to consider the following:

- To consider and approve Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June 2023

The aforesaid information is also hosted on the website of the Company viz **[www.verandalearning.com](http://www.verandalearning.com)**.

Kindly take the same on record and display the same on the website of your exchange.

**Thanking you,**

**For Veranda Learning Solutions Limited**

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

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

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