

January 21, 2026

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

Dear Sir/Madam,

Sub: Intimation of allotment of 4,37,956 Equity Shares pursuant to exercise of Employee Stock Options under Veranda Learning Solutions Limited - Employee Stock Option Plan 2022

This is to inform you that the Allotment Committee of the Company at its meeting held today i.e January 21, 2026 has allotted 4,37,956 Equity shares of face value of Rs. 10 each of the Company under **Veranda Learning Solutions Limited - Employee Stock Option Plan 2022**, to the eligible grantee, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
9,57,31,679 equity shares of Rs. 10 each aggregating to Rs. 95,73,16,790	9,61,69,635 equity shares of Rs. 10 each aggregating to Rs. 96,16,96,350

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are given in **Annexure I** to this intimation.

The meeting of the committee commenced at 4.30 P.M. and concluded at 5.00 P.M.

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

This information will also be available 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**



Annexure – I**Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

S.No	Particulars	Details
1.	Company name and address of Registered Office	Veranda Learning Solutions Limited G.R. Complex, First floor, No.807- 808, Anna Salai, Nandanam, Chennai -600 035
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	The dates of filing with BSE and NSE were June 09, 2022, and June 10, 2022, respectively.
4.	Filing Number, if any	The filing numbers of in-principle applications filed with BSE and NSE are 153024 and 31376.
5.	Title of the Scheme pursuant to which shares are issued, if any	Veranda Learning Solutions Limited - Employee Stock Option Plan 2022
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10 each
8.	Date of issue of shares	January 21, 2026
9.	Number of shares issued	4,37,956
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	9,57,31,680 to 9,61,69,635
12.	ISIN Number of the shares if issued in Demat	INE0IQ001011
13.	Exercise price per share	Rs.68.50
14.	Premium per share	Rs.58.50
15.	Total issued shares after this issue	9,61,69,635
16.	Total issued share capital after this issue	Rs. 96,16,96,350
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable

