

May 23, 2022

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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Sub: Intimation of Board Meeting of Veranda Learning Solutions Limited to be held on May 30, 2022

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 30 2022, inter-alia,

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2022.
2. To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022.

The Audit Committee Meeting to consider and review the financial results is scheduled on Sunday, May 29, 2022.

Request you to kindly take the same on record.

Thanking you,

For Veranda Learning Solutions Limited

M. Anantharamakrishnan
Company Secretary & Compliance Officer

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