

31st January 2024

BSE Limited Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrp 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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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, 7th February 2024**, inter alia, to consider the following:

- To consider and approve Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended **31st December 2023**.

The aforesaid information is also hosted on the website of the Company viz **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. Anantharamkrishnan
Company Secretary & Compliance Officer
M. No- ACS- 7187