

September 10, 2025

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| 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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Dear Sir/Madam,

Sub: Intimation of allotment of 1,13,284 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 September 10, 2025 has allotted 1,13,284 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 grantees, 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 |
|---|--|
| 9,56,18,395 equity shares of Rs. 10/- each aggregating to Rs.95,61,83,950/- | 9,57,31,679 equity shares of Rs. 10/- each aggregating to Rs. 95,73,16,790/- |

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 6.00 P.M. and concluded at 6.30 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) 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 date of filing with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on June 09, 2022 and June 10, 2022 respectively. |
| 4. | Filing Number, if any | The filing number of in-principle application filed with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) is 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 | 10-09-2025 |
| 9. | Number of shares issued | 1,13,284 |
| 10. | Share Certificate No., if applicable | Not applicable |
| 11. | Distinctive number of the share, if applicable | 9,56,18,396 to 9,57,31,679 |
| 12. | ISIN Number of the shares if issued in Demat | INE0IQ001011 |
| 13. | Exercise price per share | Rs.68.50 Per Share |
| 14. | Premium per share | Rs. 58.50 Per Share |
| 15. | Total issued shares after this issue | 9,57,31,679 |
| 16. | Total issued share capital after this issue | 95,73,16,790 |
| 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 |