



Veranda Learning Solutions Limited

June 10, 2025

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

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Formation of Sub-Committee for Exploring Restructuring Initiatives**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Veranda Learning Solutions Limited ("the Company"), vide a circular resolution passed on June 10, 2025, has approved the constitution of a Sub-Committee of the Board, comprising a majority of independent directors.

The Sub-Committee has been formed to explore and evaluate various potential corporate restructuring options, including but not limited to reorganization by way of merger, demerger, amalgamation, arrangement, spin-off, hive-off, or any other form of corporate restructuring, in compliance with applicable laws, rules, and regulations and subject to such corporate and regulatory approvals as may be necessary. The Sub-Committee will present its findings, recommendations, and implementation roadmap to the Board of Directors for its consideration and approval in due course.

Kindly take the same on record and display 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>.

**Thanks & Regards**  
**For Veranda Learning Solutions Limited**

**S Balasundharam**  
**Company Secretary & Compliance Officer**  
**M. No: ACS-11114**

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