

May 20, 2025

<b>To</b> <b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code: 543514</b>	<b>To</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Scrip Code: VERANDA</b>
---	---

Dear Sir / Madam,

**Sub: Newspaper advertisement regarding Extra-ordinary General Meeting ("EGM") of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in respect of the 1<sup>st</sup> Extraordinary General Meeting (EGM) of the Company for the financial year 2025-26, along with details of e-voting information.

The advertisements were published in the following newspapers:

- Financial Express (English - National Daily)
- Makkal Kural (Tamil - Regional Daily)

Kindly take the same on record and display the same on the website of your exchange. This information will also be hosted 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**

✉ contact@verandalearning.com

🌐 www.verandalearning.com

☎ +91 44 4690 1007

G.R. Complex First floor No.807-  
808, Anna Salai, Nandanam,  
Chennai -600035

CIN: L74999TN2018PLC125880



