

May 21, 2025

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: Prior Intimation under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th day of May 2025, *inter alia* to:

1. Approve the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2025.

As already communicated, in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company, which was closed from April 01, 2025, shall continue to remain closed for all the Designated Persons and their immediate relatives and shall re-open 48 hours after declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025.

The aforesaid information is also hosted on the website of the Company viz. <https://www.verandalearning.com/web/index.php/board-meetings>

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards
For Veranda Learning Solutions Limited

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

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