

July 16, 2026

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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement published on July 16, 2026 in Financial Express (English) and Makkal Kural (Tamil), providing informing about the 8th Annual General Meeting of the Company including information pertaining to E-voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations.

The above information is also being made available on Company’s website at <https://www.verandalearning.com/web/index.php/general-meeting>

**Thanking you,
For Veranda Learning Solutions Limited**

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

Veranda
Veranda Learning Solutions Limited
 CIN: L74999TN2018PLC125880
 Registered Office: G.R Complex, First floor, No.807-808, Anna Salai, Nandanam, Chennai - 600035
 Ph: 044 4690 1007 | www.verandallearning.com

NOTICE OF THE 8TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Veranda Learning Solutions Limited ("the Company") will be held on **Thursday, August 06, 2026, at 11.30 A.M (IST)** through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the Notice of AGM. This is in compliance with the General Circular dated September 22, 2025, and earlier circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), as well as Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with the relevant circulars issued by SEBI ("SEBI Circulars"), the Company is seeking the approval of its members in respect of the business(es) set out in the Notice convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Annual Report and AGM Notice has been sent on **July 15, 2026** in electronic mode only to all those members whose e-mail Ids were registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

Remote e-voting: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and SEBI LODR, the Company is providing its members, the facility to exercise their right to vote at the AGM by electronic means on all the businesses set forth in the notice of the AGM through the remote e-Voting provided by Central Depository Services (India) Limited (CDSL). The detailed instructions for remote e-voting facility are contained in the Notice convening the AGM which has been sent to the members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- a. the Cut-off date to determine the eligibility to vote by electronic means or at the AGM is **Thursday, July 30, 2026**
- b. Remote e-voting shall commence on **Monday, August 03, 2026 from 9:00 A.M.(IST) and ends on Wednesday, August 05, 2026 to 05:00 P.M (IST)** after which e-voting platform shall be disabled by CDSL.
- c. Members who shall be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- d. Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- e. Any Person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares as of the Cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/ her existing User ID and password for casting their votes.
- f. The procedure for e-voting, attending the AGM through VC/ OAVM facility and registration of E-mail ID by shareholder has been provided in the Notice of AGM. The same is available on the website of the Company: www.verandallearning.com, website of CDSL www.evotingindia.com and also on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- g. In case of any queries or grievances relating to electronic voting, members may contact to Mr. Rakesh Dalvi, Assistant Vice President (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

For Veranda Learning Solutions Limited
Sd/-
S Balasundharam
Company Secretary & Compliance Officer
M. No: ACS-11114

Date : July 15, 2026
Place : Chennai