

**June 28, 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,

**Sub: Intimation of Closure of Trading Window**

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of insider trading, the trading window for dealing in the securities of the Company shall continue to remain closed from July 01, 2025 till forty-eight (48) hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on June 30, 2025.

During this period, all Designated Persons and their immediate relatives are prohibited from trading or entering into any transaction involving the securities of the Company.

The date of the Board Meeting to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on June 30, 2025, will be announced in due course.

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**

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