July 14, 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**

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors of Veranda Learning Solutions Limited ("the Company") pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Tuesday, July 14, 2026**, has, *inter alia*, considered the following matters:

1. Eighth Annual General Meeting

The Board of Directors has fixed Thursday, August 06, 2026, as the date of the 8th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026, which will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Resignation of Ms.N. Alamelu (DIN: 07921583)

The Board of Directors took note of the resignation of Ms. N. Alamelu (DIN: 07921583), Independent Director of the Company, tendered vide her letter dated July 14, 2026. She will cease to hold the office of Independent Director with effect from the close of business hours on July 14, 2026. Ms. N. Alamelu has stated that her resignation is due to increasing professional commitments and time constraints and has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.

The disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and in terms of SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**. The Company is also submitting the notice of resignation received from Ms. N. Alamelu as **Annexure B** to this letter.

The Board Meeting Commenced at 10.30 A.M. (IST) and concluded at 11.15 A.M. (IST).

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

Thanking you,
For Veranda Learning Solutions Limited

S BALASUNDHARAM Digitally signed by S BALASUNDHARAM Date: 2026.07.14 11:29:04 +05'30'

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

Annexure A

Particulars	Details
Name of the Director	Ms. N. Alamelu
Reason for change viz. ~~appointment,~~ ~~re-appointment,~~ resignation, ~~removal,~~ ~~death or otherwise;~~	Ms. N. Alamelu has tendered her resignation from the position of Non-Executive Independent Director of the Company with effect from the close of business hours on July 14, 2026, due to due to increasing professional commitments and time constraints
Date of ~~appointment/~~ Cessation (as applicable) & terms of appointment	With effect from close of business on July 14, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The confirmation that there is no other material reasons other than those provided	Ms. N. Alamelu has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter and as mentioned at serial "(a)" above

Annexure B

Date: 14 July 2026

To
The Chairman & Board of Directors
Veranda Learning Solutions Limited
G.R. Complex, First Floor, No. 807-808,
Anna Salai, Nandanam,
Chennai – 600035

Dear Sir(s),

Subject: Resignation from the position of Independent Director

I hereby tender my resignation from the position of Independent Director of Veranda Learning Solutions Limited with effect from the close of business hours on July 14, 2026.

It has been a privilege to serve on the Board of the Company over the past. I sincerely appreciate the opportunity to contribute to the Company's growth and governance and thank the Board for the trust and confidence reposed in me during my tenure.

Due to increasing professional commitments and time constraints, I believe I am unable to devote the time and oversight expected of an Independent Director. In the interest of good corporate governance and the effective functioning of the Board, I believe it is appropriate for me to step down from my position.

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my gratitude to the Chairman, my fellow Board members, and the management team for their cooperation and support throughout my association with the Company. I wish the Company continued success and growth in all its future endeavours.

Thank you.
Yours faithfully,

N. Alamelu
DIN: 07921583