

September 07, 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: Submission of Newspaper Publication - Notice to Shareholders on the 7th Annual General Meeting and E-Voting Information

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Advertisements of Financial Express and Makkal Kural (Tamil) dated September 07, 2025, publishing the Notice of the 7th Annual General Meeting of the Company scheduled to be held on Monday September 29, 2025 through Video Conferencing/Other Audio Visual Means along with e-voting information.

Kindly take the same on record and display 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/general-meeting>

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

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

✉ contact@verandalearning.com

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Chennai -600 035

CIN: L74999TN2018PLC125880

TIE-UP WITH STATE-OWNED DRUK GREEN

Adani Power to set up ₹6,000-cr hydro project in Bhutan

● 570-MW project to come up on Wangchhu river

RAGHAVENDRA KAMATH
Mumbai, September 6

ADANI POWER AND Bhutan's state-owned generation utility, Druk Green Power (DGPC), on Saturday signed an agreement to set up a 570 MW Wangchhu hydroelectric project in the Himalayan kingdom of Bhutan. The Wangchhu project will see an investment of about ₹6,000 crore in setting up the renewable energy power plant and related infrastructures.

An in-principle understanding on the power purchase agreement (PPA) was also initiated. The developers also signed the concession agreement (CA) for the project with the government of Bhutan.

The agreements, signed in the presence of Bhutan Prime Minister Dasho Tshering Tobgay and Adani group chairman Gautam Adani, will pave the way for Adani Power and DGPC to

STRATEGIC PARTNERSHIP

■ Wangchhu is the first hydro project between Adani and DGPC

■ It will develop 5,000 MW of hydropower in Bhutan

■ Construction work is expected to begin by H1 2026, and will be completed in next five years

initiate the implementation of the peaking run-of-river Wangchhu hydroelectric project on a BOOT (build, own, operate, transfer) model, a release from Adani Group said. With the preparation of the detailed project report already completed, construction work is expected to

begin by the first half of 2026, and the completion is targeted within five years of groundbreaking, the release said. DGPC in November last year tied up with Tata Power for the development of 5,000 MW of clean energy capacity in the Himalayan nation.



Adani Group chairman Gautam Adani (left) with Bhutan Prime Minister Tshering Tobgay, in New Delhi on Saturday

GST reforms to ease tax burden, says Vaishnaw

PRESS TRUST OF INDIA
New Delhi, September 6

THE GST RATE cuts will not only benefit the common people but also boost India's economy, Union minister Ashwini Vaishnaw asserted on Saturday and hit out at the Congress, alleging "heavy burden" of tax during its term at the Centre.

The GST Council's decision to bring all products, except those under the sin and luxury goods category, under 5% and 18% slabs, while reducing it to zero on a host of essential items,

will come into effect from September 22, the first day of Navratri.

Addressing a press conference at the BJP headquarters here, Vaishnaw said, "The coming 22nd, the first day of Navratri, will bring a new happiness for all of us, for all middle-class families and for 140 crore Indians."

The GST reforms will also serve as a catalyst in the economic development of the country, he said.

"This reform has brought a big relief to the lives of 140

crore people of the country. Before 2014 (during Congress rule), there was a huge burden on common people due to the web of different types of taxes imposed on every item," the information and broadcasting minister said.

Vaishnaw said the latest GST reforms and income tax exemption up to ₹12 lakh announced earlier reflected Prime Minister Narendra Modi's commitment to the welfare of common people, including middle-class families, in the country.

QUICK PICK

Hinduja Group to invest ₹7,500 cr in Tamil Nadu: Stalin

UK-BASED HINDUJA GROUP will invest ₹7,500 crore in Tamil Nadu towards cell and battery manufacturing for EVs, battery energy storage systems and EV charging stations. The investment is expected to generate over 1,000 jobs.

The investments will be done via the Group's Indian flagship Ashok Leyland, and other firms. An MoU to this effect was signed between the Hinduja Group and TN CM MK Stalin during his ongoing TN Rising Europe investment drive. FE BUREAU

New US tariff orders impact exports worth \$15 million

FE BUREAU
New Delhi, September 6

THE US PRESIDENT Donald Trump's latest executive order on tariffs exemption covers just \$15 million of Indian exports to the US, according to a study by Global Trade Research Initiative (GTRI). The order issued on Friday added to the list of products exempted from reciprocal tariffs 44 new products. These include industrial exports such as nickel, gold and other metals, as well as pharmaceutical compounds and chemicals.

India's shipments in these newly exempt items totalled just \$15.2 million in 2024 — a negligible share of its overall exports to the US, founder of GTRI Ajay Srivastava said.

The affected products are highly specialised: nitrile compounds (\$6.1 mn) used in pharmaceuticals and agrochemicals; nickel waste and scrap (\$3.5 mn) recycled into stainless steel and batteries; lidocaine (\$2.4 mn), a widely used local anesthetic; nickel powders (\$1.2 mn) for catalysts and 3D printing; nickel flakes (\$0.5 mn)



used in conductive coatings; 3-aminomethoxybenzanilide (\$0.46 mn), an intermediate for pharmaceuticals and dyes; imidazole (\$0.35 mn), a building block for antifungal and anticancer drugs; and high-purity precious metal articles (\$0.25 mn), used as bullion and in electronics.

With these additions, the value of India's exports to the US that are tariff-exempt rises to \$28.4 billion, or 31.3% of total exports of \$91.2 billion in 2024, GTRI said. It notes that the changes highlight US' use of tariffs as a trade and security tool but confirm that, for India, the commercial implications remain minimal given the limited volumes of the newly exempt products.

● SUDHIN MATHUR, CHIEF OPERATING OFFICER, XIAOMI INDIA

'Xiaomi is a complete ecosystem brand'

Xiaomi is synonymous with affordable smartphones in India, but the firm is increasingly positioning itself as a global ecosystem brand. In an interview with Nandagopal Rajan, Sudhin Mathur, Chief Operating Officer, Xiaomi India, talks about how the company has been growing strongly, with revenues up 30% and profits up more than 35% in the last quarter. Excerpts:

So I don't think it is going to replace either, especially the laptop. It is definitely a secondary device, but more so for people on the move.

With AI surging, do you see it creating new use cases and demand for devices?

Yes, absolutely. There will be larger integration in devices. Smartphones, now have Circle to Search, filters in cameras, summaries of documents you can do or ask anything. I think there are still far bigger use cases to be seen.

Xiaomi entered India as a value-for-money brand. But consumer aspirations have evolved. How do you balance afford-

ability with rising demand for premium products?

Many categories have slowed down in terms of volume, but the premiumisation journey has already started in this country. Xiaomi as a brand is available across the spectrum. Value for money doesn't mean the cheapest. Our Pad 7 at ₹40,000 offers technology that some other brands sell at ₹1 lakh or more. Similarly, our TVs — people used to buy 32-inch models earlier, but that segment is declining. Consumers are now shifting to QLEDs, and we

just launched QLED TVs that are doing extremely well. So yes, as consumers shift preferences, Xiaomi has products across all price points — still providing cutting-edge technology at an affordable price."

Are you planning to expand your product portfolio in India, especially appliances like ACs or refrigerators?

Yeah, we keep exploring all categories. Getting a product in India is the least of our problems. But it needs to have a market fit. There has to be a go-to-market strategy, the opportunity, whether the market is saturated, or whether there is growth potential. Does it fit the masses? All those things come into our consideration. Cherry-picking stuff is easy. But large appliances need a larger strategy to think through. We still have to evaluate some of those categories.



Veranda VERANDA LEARNING SOLUTIONS LIMITED
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Registered Office: G.R Complex, First floor, No.807-808, Anna Salai, Nandanam, Chennai, Tamil Nadu, 600 035
Ph: 044-4690 1007 | www.verandalearning.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the members of Veranda Learning Solutions Limited ("the Company") will be held on **Monday, September 29, 2025 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 19, 2024, 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") dated December 13, 2024, and previous SEBI circulars. Veranda Learning Solutions Limited is seeking the approval of its members in respect of the business(es) set out in the Notice convening the Annual General Meeting (AGM).

In compliance with MCA Circulars and SEBI Circulars, the Annual Report & AGM Notice has been sent on **06th September 2025** in electronic mode only to all those members whose e-mail IDs were registered with 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 by electronic means on all the businesses set forth in the notice of the AGM through the remote e-Voting provided by 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:

- The Cut-off date to determine the eligibility to vote by electronic means or at the AGM is **Monday September 22, 2025**
- Remote e-voting shall commence on **Friday, September 26, 2025 from 9:00 A.M.(IST) and ends on Sunday, September 28, 2025 to 05:00 P.M (IST)** after which e-voting platform shall be disabled by CDSL.
- 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.
- 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.
- Any Person, who acquires shares of the Company and becomes a Member of the Company after the Notice has 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.
- 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.verandalearning.com, website of Central Depository Services (India) Limited 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.
- In case of any queries or grievances relating to electronic voting, members may contact to Mr. Rakesh Dalvi, Senior Manager (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800225533.

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

Place: Chennai
Date: September 06, 2025

EaseMyTrip.com
Bharat ka Travel App

EASY TRIP PLANNERS LIMITED
CIN: L63090DL2008PLC179041

Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India | Tel No: +91- 11 43030303, 41066546
Website - www.EaseMyTrip.com | email - emt.secretarial@easemytrip.com

NOTICE OF 17TH ANNUAL GENERAL MEETING ("AGM") OF EASY TRIP PLANNERS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 17th AGM of the members of Easy Trip Planners Limited ("Company") will be held on Monday, September 29, 2025 at 04:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM (Notice). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 9/2023 dated September 25, 2023 and any other circulars issued in this regard by the Ministry of Corporate Affairs, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Securities and Exchange Board of India ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force), the Notice and Annual Report for the financial year ended on March 31, 2025 ("Annual Report") have been sent only through electronic mode to those members of the Company whose names appear in the register of members/register of beneficial owners maintained by the depositories on Friday, August 29, 2025 and whose e-mail addresses are registered with the Company/ depositories/registrars and share transfer agent/ depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Saturday, September 06, 2025. The soft copy of the Notice and Annual Report is also available on the Company's website www.easemytrip.com, website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively.

The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday, September 19, 2025 ('Cut-off date'). Shareholders of the Company, whose names appear in the register of members/list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or voting during AGM, on the resolutions set forth in the Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

All the members are informed that:

- the business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM
- The remote e-voting period is as follows:

Commencement of remote e-voting	Friday, September 26, 2025 at 9.00 A.M. (IST)
Conclusion of remote e-voting	Sunday, September 28, 2025 at 5.00 P.M.(IST)

- Remote e-voting shall not be allowed beyond Sunday, September 28, 2025 at 5.00 P.M.(IST) and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period
- Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means but shall not be entitled to cast their vote(s) again.
- Facility for e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting during the AGM.
- Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.

The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link click here for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Date: September 06, 2025
Place: Delhi

For Easy Trip Planners Limited
Sd/-
Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer

SEA TV NETWORK LTD.
Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010
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Website: www.seatvnetwork.com
CIN: L61104UP2004PLC028650

NOTICE OF 21ST ANNUAL GENERAL MEETING & E-VOTING INFORMATION
Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 29th, 2025 at 10:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ other Audio Visual Means Facility in compliance with all the provisions of the Companies Act, 2013 (the "Act"), the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitted to convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2024-2025 will be sent by email to those shareholders whose email ID is registered with the company/Registrar and share Transfer Agent, M/s. MUFG Intime India Private Limited /Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s. MUFG Intime India Private Limited <https://in.mpms.mufg.com/> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com. Note for Shareholders who have not registered their e-mail IDs: Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, members who have not registered their e-mail addresses with the Company, Depositories or with MUFG Intime India Private Limited (Registrar & Share Transfer Agent), are hereby informed that the Annual Report of the Company for the financial year 2024-25 together with the Notice of the 21st Annual General Meeting is available on the following weblinks:

- Company's website: www.seatvnetwork.com → Investor Relations → Financials → Annual Reports 2024-25
- Stock Exchange website (BSE Limited): www.bseindia.com → Corporate Filings → Annual Reports → SEA TV NETWORK LIMITED
- MUFG Intime India Private Limited website: <https://in.mpms.mufg.com/> → Downloads → Annual Reports → SEA TV NETWORK LIMITED

The above documents can be accessed and downloaded by the shareholders from the aforesaid links. Members desirous of receiving the hard copy may please write to the Company Secretary at cs@seatvnetwork.com or RTA at enotices@in.mpms.mufg.com by quoting their Folio No./DP ID & Client ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The company will also provide the facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with MUFG Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd September 2025 to Monday, 29th September 2025 (both days inclusive) for the purpose of the said AGM.

The Company has appointed M/s. Sonia Rani & Associates, Practicing Company Secretary as the scrutinizer to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and on the website of M/s. MUFG Intime India Private Limited <https://in.mpms.mufg.com/>. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote-ing manual available at <https://instavote.jinkintime.co.in>, under Help section or send an email to enotices@in.mpms.mufg.com or contact on - Tel: 022-4918 6000

Place: Agra
Date: 05TH September, 2025

By Order of the Board of Directors
of SEA TV NETWORK LTD
Sd/-
KARISHMA JAIN
(Company Secretary & Compliance officer)

