

2nd September 2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543514

To
The Manager,
Listing Department,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, G Block, BandraKurla Complex, Bandra (East), Mumbai –
400 051
Scrip Code: VERANDA

Sir / Madam,

Sub: Intimation of allotment of 9500 Equity Shares pursuant to exercise of Employee Stock Options under Veranda Learning Solutions Limited - Employee Stock Option Plan 2022.

This is to inform you that the Allotment Committee of the Company vide a resolution passed at its meeting held on 2nd September 2024 has allotted 9500 Equity shares of face value of Re. 10/- each of the Company under Veranda Learning Solutions Limited - Employee Stock Option Plan 2022, to the eligible grantee, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	То
7,13,73,095 equity shares of Rs. 10/-each aggregating to Rs. 71,37,30,950	

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of shares allotted as above are given in Annexure I to this intimation. Further, this intimation as well be taken on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- www.verandalearning.com

+91 44 4296 7777
 G.R. Complex First floor No.807-808, Anna Salai, Nandanam,
 Chennai -600 035

CIN: L74999TN2018PLC125880

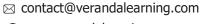


The above information will also be available on the website of the Company at https://www.verandalearning.com/web/index.php/stock-exchange-intimations

Kindly take the above on record.

Thanks & Regards
For Veranda Learning Solutions Limited

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



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Veranda Learning Solutions Limited

Annexure - 01

Disclosure pursuant to Regulation 10(c) of SEBI (SBEB) Regulations, 2021

S.No	Particulars	Details
01	Company name and address of Registered	Veranda Learning Solutions Limited
01	Office	G.R. Complex, First floor, No.807-
		808, Anna Salai, Nandanam,
		Chennai -600 035
02	Name of the recognized Stock Exchanges	BSE Limited (BSE)
	on which the company's shares are listed	National Stock Exchange of India
		Limited (NSE)
03	Filing date of the statement referred in	The date of filing with BSE Limited
	regulation 10(b) of the Securities and	(BSE) and National Stock Exchange of
	Exchange Board of India (Share Based	India Limited (NSE) on June 09, 2022
	Employee Benefits and Sweat Equity)	and June 10, 2022 respectively.
	Regulations, 2021 with the recognized	
	Stock Exchange.	
04	Filing Number, if any	The filing number of in-principle
		application filed with BSE Limited
		(BSE) and National Stock Exchange of
		India Limited (NSE) is 153024 and
_		31376.
05	Title of the Scheme pursuant to which	Veranda Learning Solutions Limited -
_	shares are issued, if any	Employee Stock Option Plan 2022
06	Kind of security to be listed	Equity shares
07	Par value of the shares	Rs. 10/- each
08	Date of issue of shares	02.09.2024
09	Number of shares issued	9500
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if	7,13,73,096-7,13,82,595
	applicable	
12	ISIN Number of the shares if issued in	INEOIQ001011
	Demat	D 60 T0 D 01
13	Exercise price per share	Rs. 68.50 Per Share
14	Premium per share	Rs. 58.50 Per Share
15	Total issued shares after this issue	7,13,82,595
16	Total issued share capital after this issue	71,38,25,950
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares are identical in all	All equity shares of the Company
	respects to existing shares? If not, when	allotted pursuant to exercise of stock
	will they become identical?	options shall rank pari-passu with the
		existing equity shares of the Company
20	Details of listing food if neverble	Not applicable
20	Details of listing fees, if payable	Not applicable



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