

September 25, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Allotment of Equity Shares by Wholly Owned Subsidiary Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Brain4ce Education Solutions Private Limited, a wholly owned subsidiary of Veranda Learning Solutions Limited (*"the Company"*), has allotted 5,99,718 (Five Lakh Ninety-Nine Thousand Seven Hundred and Eighteen) equity shares of face value Rs.10 each at an issue price of Rs. 1,924.05 per share, aggregating to Rs. 115,38,87,417.90 (One Hundred Fifteen Crore Thirty-Eight Lakhs Eighty-Seven Thousand Four Hundred Seventeen and Ninety Paise), to the Company.

The allotment has been made to the Company pursuant to the conversion of an outstanding loan including interest into equity.

As per the communication received from the Subsidiary dated September 25, 2025, the above-mentioned equity shares have been duly allotted to the Company.

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**