

February 06,2025

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| 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: Intimation for rescheduling the date of the Board Meeting

This has reference to our earlier intimation dated February 03, 2025, regarding intimation of Board Meeting to be held on Tuesday, February 11, 2025. It may please be noted that, the meeting of the Board of Directors is now re-scheduled and to be held on **Thursday, February 13, 2025**.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, February 15, 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
For Veranda Learning Solutions Limited

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

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