

04th January 2025

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, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: VERANDA
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Sub: Submission of copies of Newspaper Publications for Corrigendum to the Notice of Extraordinary General Meeting (“EGM Notice”)

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publications regarding the corrigendum to the Notice of the Extra-Ordinary General Meeting (“EGM Notice”) of the Company, scheduled to be held on January 9, 2025. The same was published in Financial Express (English language National Daily Newspaper) and Makkal Kural (Tamil Language Regional Daily Newspaper).

The above information is also being made available on the Company's Website at <https://www.verandalearning.com/web/index.php/general-meeting>

Kindly take the same on record and display on the website of your exchange.

Thanking you,
For Veranda Learning Solutions Limited

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

✉ secretarial@verandalearning.com

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