

**8<sup>th</sup> September, 2023**

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

**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: 543514**

**Scrip Code: VERANDA**

**Sir/Madam,**

**Sub: Submission of copies of newspaper advertisement for Notice of 5<sup>th</sup> Annual General Meeting (AGM)**

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of 5<sup>th</sup> Annual General Meeting of the company and e-voting information as published in the Newspapers of Financial Express (National Daily Newspaper) and Makkal Kural (Daily Newspaper of the region).

The same has been made available on the Company's Website at [www.verandalearning.com](http://www.verandalearning.com)

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

Thanks & Regards,

**For Veranda Learning Solutions Limited**

**M Anantharamakrishnan  
Company Secretary & Compliance Officer  
M.No-ACS-7187**

✉ [contact@verandalearning.com](mailto:contact@verandalearning.com)

🌐 [www.verandalearning.com](http://www.verandalearning.com)

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