

02nd February, 2023

To,

BSE Limited

Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543514

RE: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Subject: Intimation of Board Meeting of Veranda Learning Solutions Limited to consider unaudited financial results.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 09, 2023 inter-alia.

1. To consider and approve the unaudited standalone and consolidated Financial Results for the Quarter and Nine Months ended 31st December 2022.

Request you to kindly take the same on record.

Thanking you,

For Veranda Learning Solutions Limited

**M. Anantharamkrishnan
Company Secretary & Compliance Officer**

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