

22nd November, 2023

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

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011.

Dear Sir/Madam,

In Compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the Company, please find the attached disclosure relating to the acquisition of 36,250 Equity Shares of the Company in the Open Market by Mr. Kalpathi S Aghoram, Promoter/Non-Executive Director Cum Vice Chairman of the Company.

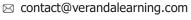
The aforesaid information is also hosted on the website of the Company viz www.verandalearning.com.

Request you to kindly take the same on record.

Thanking you,

For Veranda Learning Solutions Limited

M. Anantharamakrishnan
Company Secretary & Compliance Officer



www.verandalearning.com

\$\ +91 44 4296 7777
34,Thirumalai Road, T.Nagar,
Chennai, Tamil Nadu-600017
CIN: L74999TN2018PLC125880



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

A CONTROL CONT		VERANDA LEARNING SOLUTIONS LIMITED Kalpathi S Aghoram Promoter BSE Ltd. & NSE Ltd.							
					Details (of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
						the acquisition under consideration, holding of :			
					a)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-	1,21,14,636	17.51%	17.01%
b)	disposal undertaking/ others) Voting rights (VR) otherwise than by shares	N.A.	N.A	N.A					
d)	Warrants/convertible securities/any other instrument that	N.A.	N.A	N.A					
	entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	6,66,667	N.A.	0.94%					
	Total (a+b+c+d)	1,27,81,303	17.51%	17.95%					
	of acquisition/ sale	36,250	0.05%	0.05%					
	Shares carrying voting rights acquired/sold								
	VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.					
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	N.A.	N.A.	N.A.					
d)	Shares encumbered / invoked/released by the acquirer.	N.A.	N.A.	N.A					
	Total (a+b+c+d)	36,250	0.05%	0.05%					



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,21,50,886	17.56%	17.069
b) Shares encumbered with the acquirer	N.A.	N.A	N./
c) VRs otherwise than by shares			7.077
d) Warrants/convertible securities/any other instrument that		N.A	N.,
entitles the acquirer to receive shares carrying voting right in the TC (specify holding in each category) afte acquisition		N.A.	0.94%
Total (a+b+c+d)	1,28,17,553	17.56%	18.00%
Total (a v b v c v u)	On an Mankat (Nat	ional Ctaals Evoluna	o of India
Mode of acquisition / sale (e.g. open market / off-market / public	Open Market (Nat Limited).	tional Stock Exchang	ge of India
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.,) Date of acquisition / sale of shares / VR or date of receipt of			e of India
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.,) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale	Limited). 21st November 20		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.,) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said	Limited). 21st November 20 6,91,97,546 Equit	23	each.

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Man 2:

Place: Chennai

Date: 22.11.2023
