

January 30, 2026

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
---	--

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

In terms of Regulation 29(1)(a) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 06, 2026, *inter alia* to approve the Un-audited Financial Results (standalone and consolidated) of the Company for the Quarter and Nine Months ended December 31, 2025.

Further, to our letter dated December 31, 2025 intimating the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives from January 01, 2026, we wish to inform you that the trading window shall continue to remain closed till the end of 48 hours after declaration of Un-audited Financial Results post the Board Meeting to be convened on Friday, February 06, 2026.

The aforesaid information is also hosted on the website of the Company viz. <https://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)**