Veranda Learning Solutions Limited

November 06, 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, 13th day of November 2026**, inter *alia* to approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Further, to our letter dated September 30, 2026, intimating the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives from October 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 the Un-audited Financial Results post the Board Meeting to be convened on **Friday, 13th day of November 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
Digitally signed by S BALASUNDHARAM
Date: 2026.11.06 17:48:33 +05'30'

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