

July 16, 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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(“SEBI Listing Regulations”).

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

This information will also be available on the Company's website at <https://www.verandalearning.com/web/index.php/general-meeting>

We request you to take the above on record.

**Thanking you,
For Veranda Learning Solutions Limited**

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



Veranda Learning Solutions Limited

CIN: L74999TN2018PLC125880

G.R. Complex, First Floor, No: 807-808, Anna Salai, Nandanam, Chennai - 600035

www.verandalearning.com | Tel No.+91 44 – 46901007

July 15, 2026

Dear Shareholder,

Sub: 8th Annual General Meeting of Veranda Learning Solutions Limited

Ref: Reg 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the 8th Annual General Meeting (AGM) of the shareholders of Veranda Learning Solutions Limited (the Company) is scheduled to be held on Thursday, August 06, 2026, at 11.30 A.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Annual Report of the Company for the Financial Year 2025-26 and the Notice convening the 8th AGM is e-mailed to the shareholders who have registered their email ID with the Company/ Registrar & Share Transfer Agent (RTA) of the Company.

You may access soft copy of the Annual Report and the AGM Notice by visiting the following web links:

Annual Report - <https://www.verandalearning.com/web/index.php/annual-reports>

AGM Notice - <https://www.verandalearning.com/web/index.php/general-meeting>

We request you to kindly update your registered email address with the Company, Depository Participant or RTA to ensure seamless access to important communications pertaining to the Company.

Thanks & Regards,

For Veranda Learning Solutions Limited

Sd/-

S Balasundharam

Company Secretary & Compliance Officer

M. No: ACS-11114