

August 05, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Scheme of Amalgamation between Veranda K-12 Learning Solutions Private Limited, (“Transferor Company”), (Stepdown Subsidiary of the Company and Wholly Owned Subsidiary of the Transferee Company) and Veranda Administrative Learning Solutions Private Limited, (“Transferee Company”) (Wholly Owned Subsidiary of the Company) (“Scheme”)

Further to our earlier intimation dated August 05, 2025, and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Hon’ble National Company Law Tribunal (NCLT), Chennai Bench - I, has approved the Scheme of Amalgamation involving Veranda K-12 Learning Solutions Private Limited (“Transferor Company”) and Veranda Administrative Learning Solutions Private Limited, (“Transferee Company”) through its order dated July 31, 2026.

The Amalgamation will take effect from the appointed date as specified in the scheme, upon filing the NCLT order with the Registrar of Companies through e-form INC-28. The Transferor Company will stand dissolved thereafter.

The e-copy of the Order passed by NCLT was uploaded on NCLT website on August 04, 2026.

Kindly take the same on record and display on the website of your exchange.

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

Thanks & Regards

For Veranda Learning Solutions Limited

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