

To

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| <p>1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
E-mail: corp.relations@bseindia.com</p> | <p>2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
Email: takeover@nse.co.in</p> |
| <p>3. Veranda Learning Solutions Limited
G.R. Complex First floor No.807- 808,
Anna Salai, Nandanam, Chennai -600035
E-mail: secretarial@verandalearning.com</p> | |

Dear Sir/ Madam,

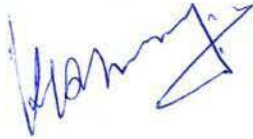
Subject: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Pursuant to Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we, Kalpathi S. Aghoram, Kalpathi S. Ganesh, and Kalpathi S. Suresh (hereinafter collectively referred to as the "Promoters") of Veranda Learning Solutions Limited, hereby make the requisite disclosure in respect of creation of pledge over the shares.

Kindly take the above on record.

Thanking you,

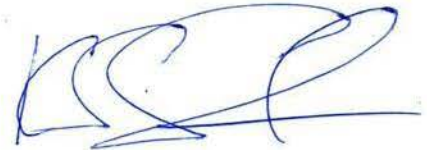
Yours faithfully



Kalpathi S Aghoram



Kalpathi S Ganesh



Kalpathi S Suresh

Date: September 22, 2026

Place: Chennai

Disclosure by the Promoters to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of Encumbrance/ Release of Encumbrance, in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011															
Name of the Target Company (TC)						Veranda Learning Solutions Limited ("VLS")									
Names of the stock exchanges where the shares of the target company are listed						BSE Limited and National Stock Exchange of India Limited									
Date of reporting						September 22, 2026									
Names of the promoters or PAC on whose shares encumbrance has been created/ released/ invoked						Mr. Kalpathi S Aghoram Mr. Kalpathi S Ganesh Mr. Kalpathi S Suresh									
Details of the creation/invocation/release of encumbrance:															
Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)]/-release {(2)-(3)} / invocation [(1)-(3)]}	
	Number of Shares	% of total share capital	% w.r.t diluted share capital (*)	Number of shares	% of total share capital	Type of event (creation / release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance	Number of shares	% of share capital	Name of the entity in whose favour shares encumbered	Number of shares	% of total share capital	
Mr. Kalpathi S Aghoram	1,02,29,553	10.62	10.50	33,00,000	3.43	creation	19/09/2026	Pledge	Please refer to <u>Note 1</u> below	40,00,000	4.15	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED	73,00,000	7.58	
Mr. Kalpathi S Ganesh	1,02,28,049	10.62	10.49	33,00,000	3.43	creation	19/09/2026	Pledge	Please refer to <u>Note 1</u> below	40,00,000	4.15		73,00,000	7.58	
Mr. Kalpathi S Suresh	1,02,12,048	10.60	10.48	33,00,000	3.43	creation	19/09/2026	Pledge	Please refer to <u>Note 1</u> below	40,00,000	4.15		73,00,000	7.58	
Total	3,06,69,650	31.84	31.47	99,00,000	10.29					120,00,000	12.45	-	2,19,00,000	22.74	

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.





Note 1: Pledge of 40,00,000 equity shares by each promoter in favor of AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED, as security for the Term Loan facility availed by the respective Promoters for their personal financial requirements.

Accordingly, The Promoters are submitting this disclosure under Regulation 31 of the SEBI SAST Regulations to report the creation of pledge.



Kalpathi S Aghoram



Kalpathi S Ganesh



Kalpathi S Suresh

Date: September 22, 2026

Place: Chennai