

May 21, 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: Grant of Employee Stock Options under the Veranda Learning Solutions Limited Employees Stock Option Plan 2022

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), we hereby inform you that the Nomination Remuneration Committee of the Company at its meeting held today i.e Thursday, May 21, 2026, has approved the grant of 12,000 (Twelve Thousand Only) Employee Stock Options to the eligible employees of the Company and its subsidiaries under the Veranda Learning Solutions Limited Employees Stock Option Plan, 2022.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are provided as Annexure I.

The meeting commenced at 04.00 P.M and concluded at 04.45 P.M.

Kindly take the same on record and display the same 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>.

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

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



Annexure – I

Particulars	Details
Brief details of options granted	12,000(Twelve Thousand Only) Employee Stock Options (“Options”) have been granted by the Nomination and Remuneration Committee (“NRC”) in terms of the Veranda Learning Solutions Limited Employees Stock Option Plan, 2022 to employees forming part of Strategic Team.
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
Total number of shares covered by these options	12,000 (Twelve Thousand Only) Options exercisable into not more than 12,000 (Twelve Thousand Only) equity shares of face value of Rs. 10/- (Rupee One Only) each fully paid-up
Pricing formula	Rs. 68.50 per Equity Share upon exercise of Stock Options by employees forming part of Strategic Team.
Options vested	Options granted shall have a Vesting period of not earlier than one year and not later than 4 years from the date of grant.
Time within which options may be exercised	Exercise period in respect of the Vested options shall be subject to a maximum period of 6 years from the date of Vesting of options.
Options exercised	Not Applicable
Money realized by exercise of options	
The total number of shares arising as a result of exercise of option	
Options lapsed	
Variation of terms of options	
Brief details of significant terms	
Subsequent changes or cancellation or exercise of such options	
Diluted earnings per share pursuant to issue of equity shares on exercise of options	