

September 23, 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 of Record Date**Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

We had, vide our earlier letter dated August 31, 2026, intimated about the effectiveness of the Composite Scheme of Arrangement amongst Veranda Learning Solutions Limited (“VLS” / “the Company”) (“Demerged Company” / “Amalgamated Company”), Veranda XL Learning Solutions Private Limited (“VXLS”) (“Amalgamating Company”) and J.K.Shah Commerce Education Limited (“JSCEL”) (“Resulting Company”), and their respective shareholders and creditors (“the Scheme”), sanctioned by the Hon’ble National Company Law Tribunal, Chennai Bench (“NCLT”), vide its order dated August 20, 2026.

In furtherance to the above and pursuant to Regulations 30 and 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed **Tuesday, October 06, 2026** as the “**Record Date**” for the purpose of ascertaining the shareholders of the Company who shall be issued and allotted 1 (One) share of JSCEL (face value of INR 10 each fully paid up), for every 1 (One) share of the Company (face value of INR 10 each fully paid up) outstanding and as held by such shareholder in the Company on the “Record Date”.

The said equity shares to be allotted by JSCEL are proposed to be listed with BSE Limited and the National Stock Exchange of India Limited, subject to necessary regulatory approvals.

The aforesaid information is also hosted on the website of the Company viz. Company viz. <https://www.verandalearning.com/web/index.php/composite-scheme-arrangement>

Thanks & Regards,
For Veranda Learning Solutions Limited

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