

03rd April, 2025

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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Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the declarations under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended 31st March 2025.

Kindly take the same on your record.

Thanking you.

For Veranda Learning Solutions Limited

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

✉ contact@verandalearning.com
🌐 www.verandalearning.com

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G.R. Complex First floor No.807-
808, Anna Salai, Nandanam,
Chennai -600 035
CIN: L74999TN2018PLC125880

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Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare and confirm that I, along with Persons Acting in Concert, have not made any encumbrances directly or indirectly over the shares held by us, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2025.

Kindly take on record the above information and acknowledge receipt of the same.

Thanking You,



Kalpathi S Aghoram

Promoter/ Non-Executive Director and Vice Chairman

Veranda Learning Solutions Limited

Place: Chennai

Date: 03-04-2025

CC to:

The Audit Committee
Veranda Learning Solutions Limited
First Floor, G. R. Complex,
NO: 807-808, Anna Salai,
Nandanam,
Chennai - 600 035

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Thanking You,



Kalpathi S Ganesh

Promoter/ Non- Executive Director

Veranda Learning Solutions Limited

Place: Chennai

Date: 03-04-2025

CC to:

The Audit Committee
Veranda Learning Solutions Limited
First Floor, G. R. Complex,
NO: 807-808, Anna Salai,
Nandanam,
Chennai - 600 035

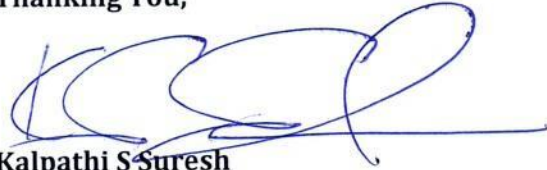
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Kindly take on record the above information and acknowledge receipt of the same.

Thanking You,



Kalpathi S Suresh

Promoter/ Executive Director Cum Chairman

Veranda Learning Solutions Limited

Place: Chennai

Date: 03-04-2025

CC to:

The Audit Committee
Veranda Learning Solutions Limited
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