

To

**1. BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**2. National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla-Complex, Bandra (East)  
Mumbai – 400 051  
Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)

**3. Audit Committee**

**Veranda Learning Solutions Limited**

G.R. Complex First floor No.807- 808, Anna  
Salai, Nandanam, Chennai -600035  
E-mail: [secretarial@verandalearning.com](mailto:secretarial@verandalearning.com)

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)**

I, Kalpathi S. Aghoram, hereby declare and confirm, in terms of Regulation 31(4) of the Takeover Regulations, that neither I nor any of the Persons Acting in Concert with me have created any encumbrance, directly or indirectly, on the shares held by us, other than those already disclosed to the Stock Exchanges, during the financial year ended March 31, 2026.

You are requested to take the above on record.

Thanking You,  
Yours faithfully,



Kalpathi S Aghoram  
Promoter/ Non-Executive Director and Vice Chairman  
Veranda Learning Solutions Limited

Place: Chennai  
Date: April 6, 2026

To

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Salai, Nandanam, Chennai -600035  
**E-mail:** [secretarial@verandalearning.com](mailto:secretarial@verandalearning.com)

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)**

I, Kalpathi S. Ganesh, hereby declare and confirm, in terms of Regulation 31(4) of the Takeover Regulations, that neither I nor any of the Persons Acting in Concert with me have created any encumbrance, directly or indirectly, on the shares held by us, other than those already disclosed to the Stock Exchanges, during the financial year ended March 31, 2026.

You are requested to take the above on record.

Thanking You,  
Yours faithfully,



Kalpathi S. Ganesh  
Promoter/ Non-Executive Director  
Veranda Learning Solutions Limited

Place: Chennai

Date: April 6, 2026

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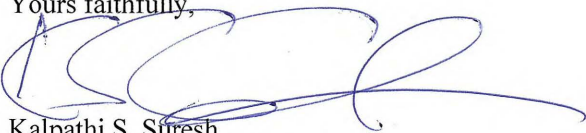
Dear Sir/ Madam,

**Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)**

I, Kalpathi S. Suresh, hereby declare and confirm, in terms of Regulation 31(4) of the Takeover Regulations, that neither I nor any of the Persons Acting in Concert with me have created any encumbrance, directly or indirectly, on the shares held by us, other than those already disclosed to the Stock Exchanges, during the financial year ended March 31, 2026.

You are requested to take the above on record.

Thanking You,  
Yours faithfully,



Kalpathi S. Suresh  
Promoter/ Executive Director Cum Chairman  
Veranda Learning Solutions Limited

Place: Chennai

Date: April 6, 2026