

26th April 2024

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543514	To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: VERANDA
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Sir / Madam,

Sub: Intimation of allotment of 75,950 Equity Shares pursuant to exercise of Employee Stock Options under Veranda Learning Solutions Limited - Employee Stock Option Plan 2022.

This is to inform you that the Allotment Committee of the Company vide a resolution passed at its meeting held on April 26, 2024, has allotted 75,950 equity shares of face value of Re. 10/- each of the Company under Veranda Learning Solutions Limited - Employee Stock Option Plan 2022, to the eligible grantees, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

From	To
6,91,97,546 equity shares of Rs. 10/- each aggregating to Rs. 69,19,75,460	6,92,73,496 equity shares of Rs. 10/- each aggregating to Rs. 69,27,34,960

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of shares allotted as above are given in Annexure I to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

✉ contact@verandalearning.com

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34, Thirumalai Road, T.Nagar,
Chennai, Tamil Nadu-600017

CIN: L74999TN2018PLC125880



Veranda Learning Solutions Limited

The above information will also be available on the website of VLS at www.verandalearning.com.

Kindly take the above on record and oblige.

**Thanks & Regards,
For Veranda Learning Solutions Limited**

**M Anantharamakrishnan
Company Secretary & Compliance Officer
M. No: ACS-7187**

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Annexure - 01

Disclosure pursuant to Regulation 10(c) of SEBI (SBEB) Regulations, 2021

S.No	Particulars	Details
01	Company name and address of Registered Office	Veranda Learning Solutions Limited Old No:54, New No:34, Thirumalai Road, T. Nagar, Chennai - 600017
02	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
03	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange.	The date of filing with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on June 09, 2022 and June 10, 2022 respectively.
04	Filing Number, if any	The filing number of in-principle application filed with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) is 153024 and 31376.
05	Title of the Scheme pursuant to which shares are issued, if any	Veranda Learning Solutions Limited - Employee Stock Option Plan 2022
06	Kind of security to be listed	Equity shares
07	Par value of the shares	Rs. 10/- each
08	Date of issue of shares	26 th April, 2024
09	Number of shares issued	75950
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	Not applicable
12	ISIN Number of the shares if issued in Demat	INE0IQ001011
13	Exercise price per share	Rs. 68.50 per share
14	Premium per share	Rs. 58.50 per share
15	Total issued shares after this issue	6,92,73,496
16	Total issued share capital after this issue	69,27,34,960
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not applicable

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