



Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,

M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

August 6, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400 001.

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Notice of the Board Meeting

Dear Sir / Madam,

Notice is hereby given that pursuant to regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended till date, a meeting of the Board of Directors of the Company will be held on Wednesday, August 13, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025, and any other business with the permission of chair.

Further, vide letter dated June 25, 2025, we had intimated that the “Trading Window” for dealing in securities of the Company, shall remain closed in terms of the Code of Conduct for Prohibition of Insider Trading of the Company, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from July 01, 2025 till 48 hours after the announcement of unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Arun Agarwal

Director & Company Secretary

DIN: 02044613