



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

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001.**

December 24, 2025

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Closure of Trading Window (Trading Restriction Period)

In terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for purchase/ sale/ dealing in the shares of the Company in any manner will be closed from Thursday, January 1, 2026 for Designated Employees and their immediate relatives. The Trading Window will open 48 hours after the announcement/declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 to the Stock Exchanges.

The aforesaid period shall be deemed to be Trading Restriction Period in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Further pursuant to SEBI Circular dated July 19, 2023, restriction has been imposed on the Designated Persons of the Company and their Immediate Relatives for trading on shares of the Company by freezing their PAN at security level through Designated Depository.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thank you.

**Yours faithfully,
For Veritas (India) Limited**

**Amit A. Chavan
Company Secretary & Compliance Officer
ACS- 38369**