



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 18, 2025

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

Scrip Code No.: 512229 **ISIN:** INE379J01029

Sub: Intimation of Record Date

Dear Sir / Madam,

In continuation of our earlier announcement dated August 13, 2025 for Book Closure for purpose of Dividend and Annual General meeting, kindly note that, Record date for determining eligible shareholders for Dividend and Annual General Meeting will be Friday, September 19, 2025.

Thanking you,

Yours faithfully,
For Veritas (India) Limited

Arun Agarwal
Director & Company Secretary
DIN:02044613