



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.

September 25, 2025

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

Sub: Intimation for Closure of Trading Window.

Pursuant to the provisions of the Company's Insider Trading Code read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, (as amended), the "Trading Window" for trading in securities of the Company for all Designated Persons and their immediate relatives (as defined in the said Code), shall remain closed from Wednesday, October 01, 2025 till 48 hours after the announcement of the Company's financial results for the quarter and half year ended on September 30, 2025.

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

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Arun Agarwal

Director & Company Secretary

DIN:02044613