



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

March 26, 2026

To,

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

Script Code No.: 512229

Sub: Closure of Trading Window.

Dear Sir/ Ma'am,

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 Wednesday, April 01, 2026, for Designated Employees and their immediate relatives. The Trading Window will open 48 hours after the announcement/declaration of the Audited Financial Results for the fourth quarter and year ended March 31, 2026, to the Stock Exchange.

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 it as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan
Company Secretary & Compliance Officer
Membership No.: A38369