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. www.veritasindia.net
CIN. L23209MH1985PLC035702

Ref. No.: VERITAS/BSE/2026-27/017

August 12, 2026

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

Scrip Code No.: 512229

Sub: Outcome of Board Meeting held on August 12, 2026, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of Veritas (India) Limited ("the Company"), at their Meeting held today i.e., Wednesday, August 12, 2026, *inter-alia*, transacted the following business:

1. **Unaudited Financial Results**

   Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2026.

   A copy of the aforesaid Financial Results along with the Limited Review Reports for the said quarter, are enclosed herewith as **Annexure A**.

2. **Transfer / disposal of material assets and liabilities of Verasco FZE, wholly owned subsidiary of the Company, to Inergy FZE, Sharjah, UAE**

   With reference to our earlier intimation dated December 03, 2025, regarding the in-principle approval accorded by the Board of Directors, for transfer / disposal of material assets and liabilities of its material wholly-owned subsidiary viz. Verasco FZE, Dubai, ("Verasco"), we wish to inform that the Board of Directors of the Company, has pursuant to the approval of the shareholders, accorded its final approval for the transfer / disposal of assets and liabilities of Verasco to Inergy FZE, Sharjah, UAE.

The aforesaid transaction shall be subject to execution of definitive agreements and completion of applicable regulatory and statutory requirements in due course. In case of any change, separate disclosure will follow.

The details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India is enclosed herewith as **Annexure B.**

The above information is being made available on the website of the Company.

The Board meeting commenced at 3:00 PM and concluded at 5:00 PM.

This is for the information of the Exchange, investors and all other concerned please.

Thanking you,

For **Veritas (India) Limited**

AMIT ANANT CHAVAN
Digitally signed by AMIT ANANT CHAVAN
Date: 2026.08.12 18:41:59 +05'30'

Amit A. Chavan
Company Secretary & Compliance Officer

Encl.: As above.

UDIN Details

Annexure A

UDIN	26039865FOOITX8608
MRN/Name	039865 / BAGASRAWALA SHABBIR SIRAJUDDIN
Firm Registration No.	109420W/W100038 - SHABBIR & RITA ASSOCIATES LLP
Document Type	Audit and Assurance Functions
Type of Audit	Limited Review Reports
Date of Signing of Document	12-08-2026
Created Date/Time	12-08-2026 | 17:24:35
Status	Active
Auditor's Opinion on Financial Statements	
Is Auditor's Opinion applicable to this audit report?	Yes
Auditor's Opinion	Unmodified Opinion
Key Audit Matter (KAM)	No
Emphasis of Matter (EOM)	No
Other Matter	No
Material Uncertainty related to Going Concern	No
Entity Type	Listed Entity
Details of Preceding year's of Audit	
Is capturing details of the preceding auditor applicable to this audit/form?	Yes
Have you issued the audit report to the client previous/last year?	Yes

UDIN of audit report generated for the previous year	25039865BMIKQV9358

Particulars : Figures/Values

Particulars	Figures/Values	Denomination	Converted Value
1 . Financial Year	01-04-2026 - 30-06-2026		
2 . PAN of the Assessee/ Auditee	AAACD1654J		
3 . Cash and Cash Equivalent	8.81	Lakhs	8,81,000
4 . Any Comment/ Recommendation/ Adverse Comment	NA		
5 . NA	0	Lakhs	0

Document Description	LIMITED REVIEW REPORT Q.1 OF F.Y 2026-2027 STANDALONE OF VERITAS (INDIA) LTD

Limited Review Report on quarterly and year to date unaudited Standalone Financial Results pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

To
The Board of Directors
VERITAS (INDIA) LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Ind AS financial results of **VERITAS (INDIA) LIMITED** ("the Company") for the quarter ended June 30, 2026 and year to date results for the period April 01, 2026 to June 30, 2026 attached herewith (the Statement) being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time (the Listing Regulations).

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held at August 12, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

SHABBIR & RITA ASSOCIATES LLP
MUMBAI
400 064
Chartered Accountants

Shabbir & Rita Associates LLP

CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to Note No 3 to the Statement, which explains the fact that the Company through subsidiary, Veritas Polychem Private Limited (formerly known as Veritas Petro Industries Private Limited) has initiated a setup of an integrated manufacturing complex at the Dighi Port in the state of Maharashtra. The project is presently financially supported by the Company and would also be suitably financed subsequently through appropriate means at appropriate time.

For Shabbir & Rita Associates LLP
Chartered Accountants
FRN: 109420W

SHABBIR & RITA ASSOCIATES LLP
MUMBAI 400 064
Chartered Accountants

Shabbir S Bagasrawala
Partner
M.No. 039865
UDIN: 26039865FOOITX8608
Place: Mumbai
Date: August 12, 2026

Veritas (India) Limited

Corporate Identity Number(CIN): L23209MH1985PLC035702

Regd. Office: Floor 1, Plot 18, Vakil Building, S S Ram Gulam Marg, New Custom House, Ballard Estate, M.P.T., Mumbai-400001

Phone:022-40587400; Website: www.veritasindia.net

Statement of Unaudited Standalone Financial Results For the Quarter Ended June 30, 2026 (₹in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Refer Note 4)	(Unaudited)	(Audited)
1	INCOME:				
	a) Revenue from Operations	-	450.00	-	2,367.29
	b) Other Income	90.59	21.85	115.45	222.64
	Total Income	**90.59**	**471.85**	**115.45**	**2,589.93**
2	EXPENSES:				
	(a) Purchase of Stock-in-Trade	-	-	-	-
	(b) Changes in inventories of finished goods, work in progress and stock in-trade	-	-	-	-
	(c) Employee benefits expenses	61.48	27.36	35.48	178.23
	(d) Finance Costs	-	1.16	0.00	4.66
	(e) Depreciation & amortisation expense	2.50	2.43	3.36	12.51
	(f) Other Expenses	99.79	952.36	135.33	2,475.88
	Total Expenses	**163.77**	**983.31**	**174.17**	**2,671.28**
3	Profit/(Loss) before exceptional Items and Tax (1-2)	(73.18)	(511.46)	(58.72)	(81.35)
4	Exceptional Items - (Expense)/Income	-	-	-	-
5	Profit/(Loss) before Tax	(73.18)	(511.46)	(58.72)	(81.35)
6	Tax Expenses				
	(1) Current tax	-	(71.37)	-	-
	(2)Deferred Tax	(4.72)	(7.24)	(5.07)	(6.64)
7	Net Profit/(Loss) after Tax (5-6)	(68.46)	(432.85)	(53.65)	(74.71)
8	Other Comprehensive Income/(Loss) (Net of Tax)	-	(12.11)	-	(12.11)
9	Total Comprehensive Income/(Loss) (7+8)	(68.46)	(444.96)	(53.65)	(86.82)
10	Paid - up Equity Share Capital [Face value: ₹ 1/- per share]	268.10	268.10	268.10	268.10
11	Earnings per Shares (EPS) Basic & Diluted				
	a) Before Extraordinary Items (in ₹)	(0.26)	(1.61)	(0.20)	(0.28)
	b) After Extraordinary Items (in ₹)	(0.26)	(1.61)	(0.20)	(0.28)

Notes:

1. The above results for the quarter ended June 30, 2026 were subjected to a Limited Review by the Statutory Auditors. The statement of Unaudited Financials Results was reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on August 12, 2026.
2. The Financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/DFD/FAC/62/2016 dated July 5, 2016.
3. During the quarter ended June 30, 2026 and year ended March 31, 2026, in the Company's standalone financials has only single reportable segment and does not have other segment and as such disclosure is in accordance with the Indian Accounting Standards ("Ind AS") 108 is not required.
4. The figures for the Quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter.
5. Figures of the previous period have been regrouped/ rearranged, wherever necessary.
6. The above Unaudited Financial Results are available on the Stock Exchange website i.e. BSE Limited at www.bseindia.com and also on website of the company at www.veritasindia.net.

For Veritas (India) Limited

SHABBIR SIRAJUDDIN BAGASRAWALA
Digitally signed by SHABBIR SIRAJUDDIN BAGASRAWALA
Date: 2026.08.12 17:38:32 +05'30'

SHABBIR & RITA ASSOCIATES LLP
MUMBAI 400 064
Chartered Accountants

PARESH VASANTLAL MERCHANT
Digitally signed by PARESH VASANTLAL MERCHANT

Paresh V. Merchant
Managing Director
DIN: 00660027

Place : Mumbai

Date: August 12, 2026

UDIN Details

UDIN	26039865FPXTFX4666
MRN/Name	039865 / BAGASRAWALA SHABBIR SIRAJUDDIN
Firm Registration No.	109420W/W100038 - SHABBIR & RITA ASSOCIATES LLP
Document Type	Audit and Assurance Functions
Type of Audit	Limited Review Reports
Date of Signing of Document	12-08-2026
Created Date/Time	12-08-2026 | 17:28:44
Status	Active
Auditor's Opinion on Financial Statements	
Is Auditor's Opinion applicable to this audit report?	Yes
Auditor's Opinion	Unmodified Opinion
Key Audit Matter (KAM)	No
Emphasis of Matter (EOM)	No
Other Matter	No
Material Uncertainty related to Going Concern	No
Entity Type	Listed Entity
Details of Preceding year's of Audit	
Is capturing details of the preceding auditor applicable to this audit/form?	Yes
Have you issued the audit report to the client previous/last year?	Yes

UDIN of audit report generated for the previous year	25039865BMIKQW2088

Particulars : Figures/Values

Particulars	Figures/Values	Denomination	Converted Value
1 . Financial Year	01-04-2026 - 30-06-2026		
2 . PAN of the Assessee/ Auditee	AAACD1654J		
3 . Cash and Cash Equivalent	531.39	Lakhs	5,31,39,000
4 . Any Comment/ Recommendation/ Adverse Comment	NA		
5 . NA	0	Lakhs	0

Document Description	LIMITED REVIEW REPORT Q.1 OF F.Y 2026-2027 CONSOLIDATED OF VERITAS (INDIA) LTD

Shabbir & Rita Associates LLP

CHARTERED ACCOUNTANTS

Limited Review Report on quarterly and year to date unaudited Consolidated Financial Results pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

To
The Board of Directors
VERITAS (INDIA) LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Ind AS Financial Results of VERITAS (INDIA) LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and share of the net profit /(loss) after tax and total comprehensive income for the quarter ended June 30, 2026 and the year to date results for the period April 01, 2026 to June 30, 2026 ("the statement') being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held at August 12, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended to the extent applicable.

SHABBIR & RITA ASSOCIATES LLP
MUMBAI
400 064
Chartered Accountants

4. The Statement includes the results of the following entities:

Parent

(a) Veritas (India) Limited

Subsidiaries

(a) Veritas Polychem Private Limited

(Formerly known as Veritas Petro Industries Private Limited)

(b) Veritas International FZE#

(c) VERASCO FZE (formerly Hazel International FZE) #

(d) Veritas Agro Ventures Private Limited

(e) Veritas Infra & Logistics Private Limited

(f) Global Comtrade Pte Ltd#

(g) Veritas Global PTE Limited (Step down subsidiary) #

incorporated/located outside India

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial statements of two subsidiaries included in the consolidated unaudited financial results, whose interim financial statements reflect total revenues of Rs.89752.49 Lacs, total net profit after tax of Rs 465.89 Lacs And total comprehensive income of Rs (71.64) Lacs, for the quarter ended June 30, 2026 and the year-to-date results for the period April 01, 2026 to June 30, 2026 as considered in these consolidated unaudited financial results. These interim financial statements of the two subsidiaries have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the

SHABBIR & RITA ASSOCIATES LLP ★ Chartered Accountants ★ MUMBAI 400 064 amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

7. The Statement also included the interim financial results of two subsidiaries which have neither been reviewed by their auditors nor by us, whose interim financial results reflect, total revenues of Rs NIL lacs, total net profit after tax of Rs NIL lacs and total comprehensive income of Rs (0.78) lacs, for the quarter ended June 30, 2026 and the year to date results for the period April 01, 2026 to June 30, 2026, as considered in the Consolidated Unaudited Financial Results. Our conclusion on the Statement is not modified in respect of this matter.

8. We draw attention to Note No 3 to the Statement, which explains the fact that the Company through its subsidiary, Veritas Polychem Private Limited (formerly known as Veritas Petro Industries Private Limited) has initiated a setup of an integrated manufacturing complex at the Dighi Port in the state of Maharashtra. The project is presently financially supported by the Company and would also be suitably financed subsequently through appropriate means at appropriate time

For Shabbir & Rita Associates LLP
Chartered Accountants
FRN: 109420W

Shabbir S Bagasrawala
Partner
M.No. 039865
UDIN: 26039865FPXTFX4666
Place: Mumbai
Date: August 12, 2026

SHABBIR & RITAASSOCIATES LLP
MUMBAI 400 064
Chartered Accountants

Veritas (India) Limited

Corporate Identity Number(CIN): L23209MH1985PLC035702

Regd. Office: Floor 1, Plot 18, Vakil Building, SS Ram Gulam Marg, New Custom House, Ballard Estate, M.P.T., Mumbai-400001

Phone:022-40587400; Website: www.veritasindia.net

Statement of Unaudited Consolidated Financial Results For the Quarter Ended June 30, 2026 (₹in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)
1	INCOME:				
	a) Revenue from Operations	89,752.49	53,173.70	58,666.42	3,11,262.91
	b) Other Income	52.97	(27.88)	278.05	274.21
	Total Income	89,805.46	53,145.82	58,944.47	3,11,537.12
2	EXPENSES:				
	(a) Purchase of Stock-in-Trade	86,668.09	50,330.70	54,108.29	2,96,965.16
	(b) Changes in inventories of finished goods, work in progress and stock-in-trade	-	1.23	(0.54)	40.20
	(c) Employee benefits expenses	431.97	359.76	461.27	1,867.24
	(d) Finance Costs	597.04	1,500.45	456.79	2,719.15
	(e) Depreciation & amortisation expense	1,103.30	1,052.07	997.35	4,132.68
	(f) Other Expenses	644.16	1,572.75	511.56	3,849.18
	Total Expenses	89,444.56	54,816.96	56,534.72	3,09,573.61
3	Profit/(Loss) before exceptional Items and Tax (1-2)	360.90	(1,671.14)	2,409.75	1,963.51
4	Exceptional Items - (Expense)/Income	-	-	-	-
5	Profit/(Loss) before Tax	360.90	(1,671.14)	2,409.75	1,963.51
6	Tax Expenses				
	(1) Current tax	-	(71.37)	-	-
	(2) Deferred Tax	(4.72)	(7.24)	(5.07)	(6.64)
7	Net Profit/(Loss) after Tax (5-6)	365.62	(1,592.53)	2,414.82	1,970.15
8	Other Comprehensive Income/(Loss) (Net of Tax)	(72.40)	6,659.96	(52.51)	12,819.07
9	Total Comprehensive Income/(Loss) (7+8)	293.22	5,067.43	2,362.31	14,789.22
10	Paid - up Equity Share Capital (Face value: ₹ 1/- per share)	268.10	268.10	268.10	268.10
11	Earnings per Shares (EPS) Basic & Diluted				
	a) Before Extraordinary Items (In ₹)	1.36	(5.94)	9.01	7.35
	b) After Extraordinary Items (in ₹)	1.36	(5.94)	9.01	7.35

PARESH VASANTLAL MERCHANT Digitally signed by PARESH VASANTLAL MERCHANT Date: 2026.08.12 17:15:32 +05'30'

SHABBIR & RITA ASSOCIATES LLP ★ MUMBAI 400 064 ★ Chartered Accountants

SHABBIR SIRAJUDDIN BAGASRAWALA Digitally signed by SHABBIR SIRAJUDDIN BAGASRAWALA Date: 2026.08.12 17:39:47 +05'30'

Sr. No.	Consolidated Segment Wise Revenue, Results and Capital Employed				(₹in Lakhs)
	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)
1	**SEGMENT REVENUE (GROSS INCOME)**				
	a) Segment - Distribution & Development	87,770.85	51,022.97	56,792.21	3,04,608.25
	b) Segment - Warehousing	1,981.64	2,150.73	1,874.21	6,654.66
	c) Segment - Manufacturing	-	-	-	-
	Total	89,752.49	53,173.70	58,666.42	3,11,262.91
	Less:- Inter Segment Revenue	-	-	-	-
	Total Income from Operations	89,752.49	53,173.70	58,666.42	3,11,262.91
2	**SEGMENT RESULTS (+/-)**				
	Profit/(Loss) before tax and interest				
	a) Segment - Distribution & Development	1,117.98	(325.78)	2,493.60	5,021.46
	b) Segment - Warehousing	(160.04)	462.62	98.07	(338.80)
	c) Segment - Manufacturing	-	-	-	-
	Total Segment Results	957.94	136.84	2,591.67	4,682.66
	Less: Finance Costs	597.04	1,500.45	456.79	2,719.15
	Less: Others un allocable exp/(income)	-	5.44	56.93	-
	Less:Exceptional Items	-	-	-	-
	Add:Share of profit/(loss) of associate		(302.09)	331.80	-
	Total Profit/(Loss) before Tax	360.90	(1,671.14)	2,409.75	1,963.51
3	**SEGMENT ASSETS**				
	a)Segment - Distribution & Development	2,30,899.22	3,03,208.42	2,57,086.28	303208.42
	b)Segment -Warehousing	1,28,425.70	1,31,910.39	1.19666.89	1,31,910.39
	c)Segment - Manufacturing	36,262.93	36,237.66	36532.65	36,237.66
	d) Unallocable	265.42	215.97	665.76	215.97
	Total Segment Assets	3,95,853.27	4,71,572.44	4,13,951.58	4,71,572.44
4	**SEGMENT LIABILITIES**				
	a) Segment - Distribution & Development	67,304.26	87,232.79	56,329.27	87,232.79
	b)Segment - Warehousing	91,429.88	94,302.86	84,282.92	94,302.86
	c) Segment - Manufacturing	3,638.10	3,615.52	4,454.35	3,615.52
	d) Unallocable	-	(1.05)	-	(1.05)
	Total Segment Liabilities	1,62,372.24	1,85,150.12	1,45,066.54	1,85,150.12

Notes:

1. The above results for the quarter ended June 30, 2026 were subjected to a Limited Review by the Statutory Auditors. The statement of Unaudited Financials Results was reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on August 12, 2026.
2. The Financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/DFD/FAC/62/2016 dated July 5, 2016.
3. The Company/Group has following reportable segments Distribution & Development, Manufacturing and Warehousing. The Company through its subsidiary, Veritas Polychem Private Limited has initiated a setup of the integrated manufacturing complex at the Dighi Port in the state of Maharashtra. The project is presently financed by the Company and would also be suitably financed subsequently through appropriate means at appropriate time.
4. The consolidated financial results include the results of Veritas India Limited (holding company) and all its subsidiaries as defined in Indian Accounting Standard Ind AS-110 Consolidated Financial Statements. The financial Statements of the subsidiaries used in the consolidation are drawn up to the same reporting date as that of the Company i.e., quarter ended June 30, 2026.
5. The figures for the Quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter.
6. Figures of the previous period have been regrouped / rearranged, wherever necessary.
7. The above Unaudited Financial Results are available on the Stock Exchange website i.e. BSE Limited at www.bseindia.com and also on website of the company at www.veritasindia.net.

SHABBIR SIRAJUDDIN BAGASRAWALA
Digitally signed by SHABBIR SIRAJUDDIN BAGASRAWALA
Date: 2026.08.12 17:40:04 +05'30'

SHABBIR & RITA ASSOCIATES LLP
MUMBAI 400 064
Chartered Accountants

Place : Mumbai
Date: August 12, 2026

For Veritas (India) Limited

PARESH VASANTLAL MERCHANT
Digitally signed by PARESH VASANTLAL MERCHANT
Date: 2026.08.12 17:16:03 +05'30'

Paresh V. Merchant
Managing Director
DIN: 00660027

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. www.veritasindia.net
CIN. L23209MH1985PLC035702

ANNEXURE B

Sl. No.	**Particulars**	**Details**
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover (Revenue) - ₹ 66.55 Cr (2.14% of consolidated turnover of the Listed Entity) Net worth - ₹ 910.06 Cr (31.77% of consolidated net worth of the Listed Entity)
b)	Date on which the agreement for sale has been entered into	12.08.2026
c)	The expected date of completion of sale/disposal	12.08.2026 (as aforesaid the Agreement will be executed on August 12, 2026. However, the Sale / Disposal will conclude on obtaining requisite procedural clearances from the competent Authority(ies). The expected date to be reckoned as such.
d)	Consideration received from such sale/disposal	Upto USD 51 million on mutually agreed commercial arrangement between the parties.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Inergy FZE, a Company incorporated under the laws of United Arab Emirates, and having its principal place of business at Hamriyah Free Zone, Sharjah, United Arab Emirates. The Company is involved in Trading of petroleum products, petrochemicals, chemicals, and related products in UAE.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	No
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	None