



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

Ref. No.: VERITAS/BSE/2026-27/009

May 28, 2026

To,

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

Scrip Code No.: 512229

Sub: Intimation of Record Date and Book Closure for Dividend.

Dear Sir/ Ma'am,

Pursuant to Regulations 30(6) and 43(1) 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., May 28, 2026, has recommended a dividend of Re. 0.05 (Rupees Five Paise only) per equity share of Re. 1/- each fully paid up (i.e. 5 %) for the year FY 2025-26.

As per Regulation 42 of SEBI (LODR) Regulations, 2015, the record date for determining the eligibility of members entitled to receive dividend on equity shares is Friday, August 28, 2026.

Further, in terms of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 29, 2026, to Thursday, September 03, 2026 (both days inclusive) for the purpose of AGM and determining the entitlement of members to receive dividend for the financial year 2025-26.

The dividend recommended by the Board of the Company is subject to the approval of the shareholders at the ensuing Annual General Meeting ('AGM') of the Company scheduled to be held on September 03, 2026.

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

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan
Company Secretary & Compliance Officer