

VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot-360002,
Gujarat, India

Corp. Office: A-506 Sun Westbank, Opp City Gold Theatre Ashram Road, Ashram Road P.O,
Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Website: www.veronicaproduction.com

Email Id: shreychemicals@gmail.com

Contact No.: - +91 99786 16014

Date: **07-10-2026**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 531695

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Monday, 12th October 2026 to consider the following matters:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the quarter ended September 30, 2026.
2. Any other items with the permission of chairperson.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st October 2026 and will re-open after the expiry of 48 hours from declaration of Financial Result.

Kindly take the same on your records and acknowledge the receipt.
By the order of the Board of Directors

For, Veronica Production Limited

NIRBHAYBHAI
DHRUVBHAI DAVE
Digitally signed by NIRBHAYBHAI
DHRUVBHAI DAVE
Date: 2026.10.07 16:08:54 +05'30'

Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618