



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/2026-27/015

August 04, 2026

To,

Corporate Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001.

Scrip Code: 512229.

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Notice is hereby given that pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, and any other business with the permission of Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading ("Code"), the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relatives covered under the said Code until 48 hours after the declaration/announcement of the financial results, i.e., up to August 14, 2026.

The notice of the said Board Meeting shall also be made available on the Company's website at www.veritasindia.net in terms of Regulation 46(2)(I)(i) of the SEBI Listing Regulations.

This is for your information and dissemination please.

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan

Company Secretary & Compliance Officer