



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/2026-27/006

May 18, 2026

To,

Corporate Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001.

Scrp 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 ("Listing Regulations"), as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter alia, to consider and approve the following matters:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
2. To recommend payment of final dividend, if any, for the financial year ended March 31, 2026.

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 May 30, 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)(l)(i) of the Listing Regulations.

This is for your information and dissemination please.

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan

Company Secretary & Compliance Officer