



Veritas [India] Limited

August 30, 2024

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001,

Scrip Code No.: 512229 ISIN: INE379J01029

Respected Sir/Madam,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Advance Notice of the 39th Annual General Meeting of the Company and other instructions.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper publication in Financial Express English and Mumbai Lakshadeep (Marathi) i.e. Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No. 20/2020 dated May 05, 2020 read with the General Circular No. 02/2022 dated May 05, 2022 of the Ministry of Corporate Affairs (“MCA”), regarding the information pertaining to 39th Annual General Meeting of the Company to be held on Tuesday, September 24, 2024 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), final dividend and remote e-voting.

Kindly take the above on record.

Thanking you,
Yours faithfully,

for **Veritas (India) Limited**

Paresh Merchant
Managing Director
Din: 00660027

