



Veritas [India] Limited

February 28, 2024

BSE Ltd.
P. J. Tower,
Dalal Street,
Mumbai -400 001.

Scrip Code: 512229, **ISIN:** INE379J01029.

Sub: Newspaper Publication- Detailed Notice of Extraordinary General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice of Extraordinary General Meeting published in Financial Express and Pratahkal on February 28, 2024.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

For **Veritas (India) Limited**

Vivek Merchant
Director
DIN: 06389079

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