



# Veritas [India] Limited

**Date:** 8<sup>th</sup> September, 2022

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code-** 512229

Respected Sir/Madam,

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Notice for attention of the Equity Shareholders of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper publication in Free Press Journal (English) and Navshakti (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 37<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 a.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**

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**Lalitmohan Sharma**  
**Vice President - Legal and**  
**Company Secretary**



