



Veritas [India] Limited

06th November, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street,
Fort Mumbai -400 001.**

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Unaudited Financial Results (Standalone and Consolidated) for the quarter and Half year ended September 30, 2024

Dear Sir / Madam,

Notice is hereby given that pursuant to regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended till date, a meeting of the Board of Directors of the Company will be held on Wednesday November 13, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended September 30, 2024, and any other business with the permission of chair.

Further, vide letter dated September 27, 2024, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed in terms of the Code of Conduct for Prohibition of Insider Trading of the Company, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from October 01, 2024 till 48 hours after the announcement of unaudited Financial Results of the Company for the quarter and Half year ended September 30, 2024.

Yours Faithfully

For Veritas (India) Limited

**Arun Satyanarain Agarwal
Director & Company Secretary
DIN: 02044613**