



Veritas [India] Limited

September 02, 2024

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

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. for Notice of 39th Annual General Meeting (AGM) and Remote e-voting facility.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the following newspaper attached below regarding completion of dispatch of the notice of the Annual General Meeting (AGM) of Veritas (India) Limited ('the Company') to be held on **Tuesday, September 24, 2024 the at 12:30 p.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and e-Voting information for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Financial Express (English)
2. Mumbai Lakshadeep (Marathi)

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **Veritas (India) Limited**

Arun Agarwal
Company Secretary & Director

