



# Veritas [India] Limited

February 26, 2024

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

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

**Sub: Outcome of the Board Meeting held on February 26, 2024**

**Ref: Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of the Company, which commenced at 04.45 P.M. and concluded at 05.15 P.M. today i.e. February 26, 2024, the Board of Directors have, inter alia approved Convening of the Extra Ordinary General Meeting (EGM) of the Members of the Company on Thursday, March 21, 2024 through Video Conference (VC)/Other Audio-Visual Means (OAVM) as permitted under the Ministry of Corporate Affairs Circular dated September 25, 2023 and read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 allowing the Companies to convene General Meetings electronically.

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

**Registered Office:**  
Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road,  
Fort, Mumbai - 400 001, INDIA  
Tel: +91 - 22 - 2275 5555 / 6184 0000  
Fax: +91 - 22 - 2275 5556 / 6184 0001  
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702