



Veritas [India] Limited

May 10, 2023

Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir / Madam,

Ref: Company script code: 512229

Sub: Notice of Board Meeting for approval of Audited Financial Results for the Year ended March 31, 2023.

With reference to the subject above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 18th May, 2023 to consider inter-alia, the following:

1. The Audited Financial Results of the Company for the year ended March 31, 2023.
2. To consider recommendation of Final dividend on Equity shares, if any, subject to approval of shareholders of the Company.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Amrit Suthar
Company Secretary and Compliance Officer
Membership No.: A60854