



Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING, S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,

M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

Ref. No.: VERITAS/BSE/2026-27/021

August 13, 2026

To,

Corporate Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001.

Scrip Code: 512229.

Sub: Physical letter to shareholders of Veritas (India) Limited.

Dear Sir/ Madam,

In terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Veritas (India) Limited ('Company') has sent physical letter providing the web-link and exact pathway where complete details of the Annual Report for the Financial Year 2025-26 is available, to those shareholder(s) who have not registered their e-mail address with the Company / Registrar and Transfer Agent / Depositories / Depository Participants.

A copy of the physical letter to shareholders is enclosed as Annexure.

This disclosure is being submitted pursuant to Regulation(s) 30 and other applicable provisions of the SEBI Listing Regulations. This is for your information and records.

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan

Company Secretary & Compliance Officer

Encl.: As above.



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit: Veritas (India) Limited

C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083





Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,
BALLARD ESTATE., M.P.T., MUMBAI 400001
Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>
CIN. L23209MH1985PLC035702

August 12, 2026

Dear Shareholder,

Sub.: Notice of 41st Annual General Meeting (AGM) of Veritas (India) Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of the Members of Veritas (India) Limited ('the Company') is scheduled to be held on **Thursday, September 03, 2026, at 11:30 a.m. (IST)** through **Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26, is available at:

Website: www.veritasindia.net

Exact path of Annual Report 2025-26: <https://www.veritasindia.net/admin/reportpdf/Annual%20Report%202025-26.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, July 31, 2026.

As per recent regulatory guidelines (MCA/SEBI), we are encouraging all shareholders to register or update their email addresses to receive important corporate documents.

You are requested to contact your Depository Participant (DP) to update your email address and mobile number at the earliest to continue receiving all important information & documents thereafter and encourage Green Initiative.

Should you have any queries, please feel free to contact our Secretarial Department at invgrv@swan.co.in or by telephone at +91 22 4058 7300.

Thanking you,

Yours faithfully,
For **Veritas (India) Limited**

Sd/-

Amit A. Chavan
Company Secretary