



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. arun@swan.co.in . website. [Veritas \(India\) Limited](http://Veritas (India) Limited)

CIN. L23209MH1985PLC035702

May 22, 2025

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

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Notice of the Board Meeting

Dear Sir / Madam,

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, May 29, 2025 to consider and approve, *inter-alia*, the following:

- a) Approval of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025;
- b) Recommendation of dividend on Equity shares, if any, subject to approval of shareholders of the Company.

Thanking you,

Yours faithfully,
For Veritas (India) Limited

Arun Agarwal
Director & Company Secretary
DIN: 02044613