



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

February 05, 2026

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400 001.

Scrip Code No.: 512229

Sub: Outcome of Board Meeting held on February 05, 2026, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, at their Meeting held today i.e., Thursday, **February 05, 2026**, inter alia, has considered and approved the following:

1. The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025, along with Limited Review Report (Standalone and Consolidated) issued by M/s. Shabbir & Rita Associates LLP, Chartered Accountants, Statutory Auditors of the Company in accordance with Regulation 33 of the Listing Regulations.

The same is enclosed herewith as 'Annexure A'.

2. Appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of five (5) consecutive years w.e.f. February 05, 2026, subject to approval of the shareholders of the Company.

In accordance with the Circular dated June 20, 2018, issued by the BSE Limited, we hereby confirm that Mr. Jayaramakrishnan Kannan is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Furthermore, the Board of Directors has approved the conduct of Postal Ballot for seeking approval of the shareholders of the Company for the appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. February 05, 2026.

3. Appointment of Mr. Narendra Vala as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. February 05, 2026.
4. The Board has taken note of the resignation of Mr. Vijay Shah (DIN: 03502649), Independent Director of the Company, w.e.f. February 05, 2026.



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The letter of resignation received from Mr. Vijay Shah is enclosed herewith.

5. Reconstitution of the Audit Committee of the Board w.e.f. February 05, 2026:

Sl. No.	Name of the Member	Status	Category of Director
1.	Mr. Rohinton Shroff	Chairperson	Non-Executive & Independent
2.	Mr. Jayaramakrishnan Kannan	Member	Non-Executive & Independent
3.	Mr. Arun S. Agarwal	Member	Executive

The details as required under Reg. 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, in respect of the businesses mentioned at Sl. Nos. 2 to 4, are enclosed herewith as 'Annexure B'.

Further, in compliance with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the updated list of Key Managerial Personnel (KMP) of the Company effective from February 05, 2026, severally authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange is as under:

Sl. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Paresh Merchant	Managing Director	paresh@swan.co.in
2.	Mr. Narendra Vala	Chief Financial Officer	narendra.vala@swan.co.in
3.	Mr. Amit A. Chavan	Company Secretary & Compliance Officer	amit.chavan@swan.co.in

The above information is being made available on the website of the Company.

The Board meeting commenced at 5:00 PM and concluded at 05:35 PM.

This is for the information of the Exchange, investors and all other concerned please.

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan

Company Secretary & Compliance Officer

Encl.: As above.

CHARTERED ACCOUNTANTS

Limited Review Report on quarterly and year to date unaudited Standalone Financial Results pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

To
The Board of Directors
VERITAS (INDIA) LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Ind AS financial results of **VERITAS (INDIA) LIMITED** ("the Company") for the quarter ended December 31, 2025 and year to date results for the period April 01, 2025 to December 31, 2025 attached herewith (the Statement) being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (**Listing** Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the Listing Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held on February 05, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Unit No. 209/210, IJMIMA Tower, Off Link Road, Behind Infiniti Mall, Malad (W), Mumbai - 400 064.
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Shabbir & Rita Associates LLP

CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shabbir & Rita Associates LLP
Chartered Accountants
FRN: 109420W

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Shabbir S Bagasrawala
Partner

M.No.: 039865

Place: Mumbai

Date: February 05, 2026

UDIN: 260398651VDDIY6056



UDIN Details

UDIN	26039865IVODIY6056		
MRN/Name	039865 / BAGASRAWALA SHABBIR SIRAJUDDIN		
Firm Registration No.	109420W/W100038 - SHABBIR & RITA ASSOCIATES LLP		
Document Type	Audit and Assurance Functions		
Type of Audit	Limited Review Reports		
Date of Signing of Document	05-02-2026		
Created Date/Time	05-02-2026 17:46:36		
Status	Active		
Auditor's Opinion on Financial Statements			
Is Auditor's Opinion applicable to this audit report?	Yes		
Auditor's Opinion	Unmodified Opinion		
Key Audit Matter (KAM)	No		
Emphasis of Matter (EOM)	No		
Other Matter	No		
Material Uncertainty related to Going Concern	No		
Entity Type	Listed Entity		
Details of Preceding year's of Audit			
Is capturing details of the preceding auditor applicable to this audit/form?	No		
Particulars : Figures/Values			
Particulars	Figures	Denomination	Converted Value
1 . Financial Year	01-10-2025 - 31-12-2025		
2 . PAN of the Assessee/ Auditee	AAACD1654J		
3 . Cash and Cash Equivalent	9.07	Lakhs	9,07,000
4 . Any Comment/ Recommendation/ Adverse Comment	NA		
5 . Revenue from Operation	1229.5	Lakhs	12,29,50,000
Document Description	LIMITED REVIEW REPORT OF VERITAS INDIA LIMITED STANDALONE Q3 SIGNED ON 05.02.2026		
Remarks	LIMITED REVIEW REPORT OF VERITAS INDIA LIMITED STANDALONE Q3 SIGNED ON 05.02.2026		

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Veritas (India) Limited

Corporate Identity Number(CIN): L23209MH1985PLC035702

Regd. Office: Floor 1, Plot 18, Vakil Building, S S Ram Gulam Marg, New Custom House, Ballard Estate, M.P.T., Mumbai-400001

Phone:022-40587400; Website: www.veritasindia.net

Statement of Un-Audited Standalone Financial Results For the Quarter and Nine Months Ended December 31, 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	INCOME:						
	a) Revenue from Operations	1,229.50	687.79	10,874.32	1,917.29	31,294.45	32,314.09
	b) Other Income	64.98	20.36	36.10	200.79	108.19	144.38
	Total Income	1,294.48	708.15	10,910.42	2,118.08	31,402.64	32,458.47
2	EXPENSES:						
	(a) Purchase of Stock-in-Trade	-	-	10,422.16	-	30,314.04	30,994.95
	(b) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	(62.27)	-	(85.19)	(22.92)
	(c) Employee benefits expenses	31.24	84.15	89.52	150.87	251.68	271.12
	(d) Finance Costs	3.47	0.03	7.42	3.50	40.09	121.68
	(e) Depreciation & amortisation expense	3.37	3.35	5.52	10.08	16.41	20.10
	(f) Other Expenses	771.61	616.58	269.10	1,523.52	453.97	604.74
	Total Expenses	809.69	704.11	10,731.45	1,687.97	30,991.00	31,989.67
3	Profit/(Loss) before exceptional items and Tax (1-2)	484.79	4.04	178.97	430.11	411.64	468.80
4	Exceptional Items - (Expense)/Income	-	-	-	-	-	-
5	Profit share in associate	-	-	-	-	-	-
6	Profit/(Loss) before Tax	484.79	4.04	178.97	430.11	411.64	468.80
7	Tax Expenses						
	(1) Current tax	71.37	-	35.62	71.37	88.02	77.72
	(2) Deferred Tax	5.39	0.28	0.51	0.60	(42.17)	(42.79)
8	Net Profit/(Loss) after Tax (6-7)	408.03	3.76	142.84	358.14	365.79	433.87
9	Other Comprehensive Income (Net of Tax)	-	-	-	-	-	12.99
10	Total Comprehensive Income (8+9)	408.03	3.76	142.84	358.14	365.79	446.86
11	Paid - up Equity Share Capital [Face value: ₹ 1/- per share]	268.10	268.10	268.10	268.10	268.10	268.10
12	Earnings per Shares (EPS) Basic & Diluted						
	a) Before Extraordinary Items (In ₹)	1.52	0.01	0.53	1.34	1.36	1.62
	b) After Extraordinary Items (In ₹)	1.52	0.01	0.53	1.34	1.36	1.62

Notes:

- The above unaudited Standalone financial results for the quarter and nine month ended December 31, 2025 of Veritas (India) Limited ("The Company") have been reviewed by the Audit Committee and there after approved by the Board of Directors of the Company at their respective meetings held on February 5, 2026. The above results have been subjected to a limited review by the statutory auditor of the company.
- The Financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/DFD/FAC/62/2016 dated July 5, 2016.
- During the quarter and nine month ended December 31, 2025, in the Company's standalone financials has only single reportable segment and does not have other segment and as such disclosure is in accordance with the Indian Accounting Standards ("Ind AS") 108 is not required.
- Figures of the previous period have been regrouped / rearranged, wherever necessary.
- The above Unaudited Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on website of the company (www.veritasindia.net).

SHABBIR
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Place : Mumbai
Date: February 05, 2026

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For Veritas (India) Limited

Paresh V. Merchant
Managing Director
DIN: 00660027

Limited Review Report on quarterly and year to date unaudited Consolidated Financial Results pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

To
The Board of Directors
VERITAS (INDIA) LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Ind AS Financial Results of **VERITAS (INDIA) LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and share of the net profit /(loss) after tax and total comprehensive income for the quarter ended December 31, 2025 and the year to date results for the period April 01, 2025 to December 31, 2025 ("the statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held on at February 05, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended to the extent applicable.



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4. The Statement includes the results of the following entities:

Parent

- a) Veritas (India) Limited

Subsidiaries

- a) Veritas Polychem Private Limited
(Formerly known as Veritas Petro Industries Private Limited)
- b) Veritas International FZE#
- c) VERASCO FZE (formerly Hazel International FZE) #
- d) Veritas Agro Ventures Private Limited
- e) Veritas Infra & Logistics Private Limited
- f) Global Comtrade Pte Ltd#
- g) Veritas Global PTE Limited (Step down subsidiary) #

incorporated/located outside India

5 Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Continuation Sheet.....

Shabbir & Rita Associates LLP

CHARTERED ACCOUNTANTS

- 6 We did not review the interim financial statements of **two** subsidiaries included in the consolidated unaudited financial results, whose interim financial statements reflect total revenues of Rs. **97553.71** Lacs, total net profit after tax of Rs. **707.55** Lacs and total comprehensive income of Rs. **2313.23** Lacs, for the quarter ended December 31, 2025 and total revenues of Rs. **256287.17** Lacs, total net profit after tax of Rs. **3343.34** Lacs and total comprehensive income of Rs. **9502.59** Lacs for the year-to-date results for the period April 01, 2025 to December 31, 2025 as considered in these consolidated unaudited financial results. These interim financial statements of the **two** subsidiaries have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.
- 7 The Statement also included the interim financial results of **two** subsidiaries which have neither been reviewed by their auditors nor by us, whose interim financial results reflect, total revenues of Rs. **NIL** lacs, total net profit after tax of Rs. **(0.06)** lacs and total comprehensive income of Rs. **(0.53)** lacs, for the quarter ended December 31, 2025 and total revenues of Rs. **NIL** lacs, total net profit after tax of Rs. **(5.57)** lacs and total comprehensive income of Rs. **(5.55)** lacs the year-to-date results for the period April 01, 2025 to December 31, 2025, as considered in the Consolidated Unaudited Financial Results. Our conclusion on the Statement is not modified in respect of this matter.
- 8 We draw attention to Note No 3 under notes forming part of unaudited consolidated financial results to the Statement, which explains the fact that the Company through its subsidiary, Veritas Polychem Private Limited (formerly known as Veritas Petro Industries Private Limited) has initiated a setup of an integrated manufacturing complex at the Dighi Port in the state of Maharashtra. The project is presently financially supported by the Company and would also be suitably financed subsequently through appropriate means at appropriate time

For Shabbir & Rita Associates LLP

Chartered Accountants

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Shabbir S Bagasrawala

Partner

M.No. 039865

Place: Mumbai

Date: February 05, 2026

UDIN: 26039865QP2P1Q9573

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UDIN Details

UDIN	26039865GPZPIG9573		
MRN/Name	039865 / BAGASRAWALA SHABBIR SIRAJUDDIN		
Firm Registration No.	109420W/W100038 - SHABBIR & RITA ASSOCIATES LLP		
Document Type	Audit and Assurance Functions		
Type of Audit	Limited Review Reports		
Date of Signing of Document	05-02-2026		
Created Date/Time	05-02-2026 17:52:44		
Status	Active		
Auditor's Opinion on Financial Statements			
Is Auditor's Opinion applicable to this audit report?	Yes		
Auditor's Opinion	Unmodified Opinion		
Key Audit Matter (KAM)	No		
Emphasis of Matter (EOM)	No		
Other Matter	No		
Material Uncertainty related to Going Concern	No		
Entity Type	Listed Entity		
Details of Preceding year's of Audit			
Is capturing details of the preceding auditor applicable to this audit/form?	No		
Particulars : Figures/Values			
Particulars	Figures	Denomination	Converted Value
1 . Financial Year	01-10-2025 - 31-12-2025		
2 . PAN of the Assessee/ Auditee	AAACD1654J		
3 . Cash and Cash Equivalent	1437.13	Lakhs	14,37,13,000
4 . Any Comment/ Recommendation/ Adverse Comment	NA		
5 . Revenue from Operation	98784.21	Lakhs	9,87,84,21,000
Document Description	LIMITED REVIEW REPORT OF VERITAS INDIA LIMITED CONSOLIDATED Q3 SIGNED ON 05.02.2026		
Remarks	LIMITED REVIEW REPORT OF VERITAS INDIA LIMITED CONSOLIDATED Q3 SIGNED ON 05.02.2026		



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Veritas (India) Limited

Corporate Identity Number(CIN): L23209MH1985PLC035702

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Phone:022-40587400; Website: www.veritasindia.net

Statement of Un-Audited Consolidated Financial Results For the Quarter and Nine Months Ended December 31, 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	INCOME:						
	a) Revenue from Operations	98,783.11	1,00,639.68	1,64,245.67	2,58,089.21	3,31,348.52	4,09,904.68
	b) Other Income	57.08	(33.04)	312.21	302.09	1,667.00	486.97
	Total Income	98,840.19	1,00,606.64	1,64,557.88	2,58,391.30	3,33,015.52	4,10,391.65
2	EXPENSES:						
	(a) Purchase of Stock-in-Trade	94,837.38	97,688.79	1,59,304.44	2,46,634.46	3,12,299.98	3,85,492.56
	(b) Changes in inventories of finished goods, work in progress and stock-in-trade	40.76	(1.25)	(1,688.80)	38.97	(1,642.97)	42.65
	(c) Employee benefits expenses	514.50	531.71	506.76	1,507.48	1,592.65	2,094.83
	(d) Finance Costs	322.98	438.94	1,315.61	1,218.70	3,479.76	4,063.46
	(e) Depreciation & amortisation expense	1,052.05	1,031.21	995.14	3,080.61	2,948.25	3,942.67
	(f) Other Expenses	907.65	857.23	1,095.72	2,276.43	2,825.91	3,364.64
	Total Expenses	97,675.32	1,00,546.63	1,61,528.87	2,54,756.65	3,21,503.58	3,99,000.81
3	Profit/(Loss) before exceptional Items and Tax (1-2)	1,164.87	60.01	3,029.01	3,634.65	11,511.94	11,390.84
4	Exceptional Items - (Expense)/Income	-	-	-	-	-	-
5	Profit share in associate	-	-	-	-	-	-
6	Profit/(Loss) before Tax	1,164.87	60.01	3,029.01	3,634.65	11,511.94	11,390.84
7	Tax Expenses						
	(1) Current tax	71.37	-	35.62	71.37	88.02	77.72
	(2) Deferred Tax	5.39	0.28	0.51	0.60	(42.17)	(42.79)
8	Net Profit/(Loss) after Tax (6-7)	1,088.11	59.73	2,992.88	3,562.68	11,466.09	11,355.91
9	Other Comprehensive Income (Net of Tax)	1,604.55	4,607.07	2,495.42	6,159.11	3,046.18	2,942.89
10	Total Comprehensive Income (8+9)	2,692.66	4,666.80	5,488.30	9,721.79	14,512.27	14,298.80
11	Paid - up Equity Share Capital [Face value: ₹ 1/- per share]	268.10	268.10	268.10	268.10	268.10	268.10
12	Earnings per Shares (EPS) Basic & Diluted						
	a) Before Extraordinary Items (In ₹)	4.06	0.22	11.16	13.29	42.77	42.36
	b) After Extraordinary Items (In ₹)	4.06	0.22	11.16	13.29	42.77	42.36



Segment Wise Revenue, Results and Capital Employed

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	SEGMENT REVENUE (GROSS INCOME)						
	a) Segment - Distribution & Development	97,070.37	99,722.70	1,61,812.81	2,53,585.28	3,22,993.00	3,99,440.69
	b) Segment - Warehousing	1,712.74	916.98	2,432.86	4,503.93	8,355.52	10,463.99
	c) Segment - Manufacturing	-	-	-	-	-	-
	Total	98,783.11	1,00,639.68	1,64,245.67	2,58,089.21	3,31,348.52	4,09,904.68
	Less:- Inter Segment Revenue	-	-	-	-	-	-
	Total Income from Operations	98,783.11	1,00,639.68	1,64,245.67	2,58,089.21	3,31,348.52	4,09,904.68
2	SEGMENT RESULTS (+/-)						
	Profit/(Loss) before tax and interest						
	a) Segment - Distribution & Development	1,506.08	1,347.56	3,543.74	5,347.24	10,713.71	11,925.76
	b) Segment - Warehousing	(76.73)	(822.76)	775.88	(801.42)	4,202.98	3,428.53
	c) Segment - Manufacturing	-	-	-	-	-	-
	Total Segment Results	1,429.35	524.80	4,319.62	4,545.82	14,916.69	15,354.29
	Less : Interest	322.98	438.94	1,315.61	1,218.70	3,479.76	4,063.46
	Less : Others un allocable exp	(1.42)	(60.94)	-	(5.44)	-	-
	Less : Exceptional Items	-	-	-	-	-	-
	Add : Un-allocable income	57.08	(86.79)	25.00	302.09	75.01	100.01
	Total Profit/(Loss) before Tax	1,164.87	60.01	3,029.01	3,634.65	11,511.94	11,390.84
	Less:						
	a) Current Tax	71.37	-	35.62	71.37	88.02	77.72
	b) Deferred Tax	5.39	0.28	0.51	0.60	(42.17)	(42.79)
	Profit after Tax	1,088.11	59.73	2,992.88	3,562.68	11,466.09	11,355.91
3	SEGMENT ASSETS						
	a) Segment - Distribution & Development	2,67,286.95	2,71,375.04	3,28,388.80	2,67,286.95	3,28,388.80	2,26,302.93
	b) Segment - Warehousing	1,24,134.80	1,23,486.37	1,34,233.87	1,24,134.80	1,34,233.87	1,20,598.29
	c) Segment - Manufacturing	36,156.15	36,578.00	36,509.11	36,156.15	36,509.11	36,489.07
	d) Unallocable	210.41	216.84	321.62	210.41	321.62	226.73
	Total Segment Assets	4,27,788.31	4,31,656.25	4,99,453.40	4,27,788.31	4,99,453.40	3,83,617.02
4	SEGMENT LIABILITIES						
	a) Segment - Distribution & Development	62,748.23	64,079.67	2,01,595.00	62,748.23	2,01,595.00	85,606.89
	b) Segment - Warehousing	82,620.62	87,710.10	26,663.71	82,620.62	26,663.71	27,053.87
	c) Segment - Manufacturing	3,615.75	4,500.13	4,416.03	3,615.75	4,416.03	4,411.06
	d) Unallocable	109.13	-	-	109.13	-	-
	Total Segment Liabilities	1,49,093.73	1,56,289.90	2,32,674.74	1,49,093.73	2,32,674.74	1,17,071.82

Notes:

- The above unaudited Consolidated financial results for the quarter and nine month ended December 31, 2025 of Veritas (India) Limited ("The Company") have been reviewed by the Audit Committee and there after approved by the Board of Directors of the Company at their respective meetings held on February 5, 2026. The above results have been subjected to a limited review by the statutory auditor of the company.
- The Financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/DFD/FAC/62/2016 dated July 5, 2016.
- The Company/Group has following reportable segments Distribution & Development, Manufacturing and Warehousing. The Company through its subsidiary, Veritas Polychem Private Limited (formerly known as Veritas Petro Industries Private Limited) has initiated a setup of the integrated manufacturing complex at the Dighi Port in the state of Maharashtra. The project is presently financed by the Company and would also be suitably financed subsequently through appropriate means at appropriate time.
- The consolidated financial results include the results of Veritas India Limited (holding company) and all its subsidiaries as defined in Indian Accounting Standard Ind AS-110 Consolidated Financial Statements. The financial Statements of the subsidiaries used in the consolidation are drawn up to the same reporting date as that of the Company i.e., quarter and nine months ended December 31, 2025.
- Figures of the previous period have been regrouped / rearranged, wherever necessary.
- The above Unaudited Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on website of the company (www.veritasindia.net).

SHABBIR
SIRAJUDDIN
BAGASRAW
ALA
Place : Mumbai
Date: February 05, 2026

Digitally signed by
SHABBIR
SIRAJUDDIN
BAGASRAWALA
Date: 2026.02.05
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For Veritas (India) Limited

[Signature]
Paresh V. Merchant
Managing Director
DIN: 00660027



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

Annexure B

Appointment of Mr. Jayaramakrishnan Kannan

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jayaramakrishnan Kannan (DIN: 06551104) has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five (5) consecutive years w.e.f. February 05, 2026, subject to the approval of shareholders.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: February 05, 2026 For a term of five (5) consecutive years w.e.f. February 05, 2026, subject to the approval of shareholders.
Brief profile	Mr. Jayaramakrishnan Kannan retired from TCS as Vice President, Head – Global Alliances. He currently sits on the board of AiQOD, Mitraa, Amitech, Manisha Soft Solutions and Pillar Rocks. He is additionally an Advisor to Check Point, Krya, Method Hub and Mitraa Deep Tech. He is a post graduate in Management with specialization in Systems and Marketing from the Bajaj Institute of Management, Mumbai. With around 40 years in the IT Industry, he was with Tata Consultancy Services for over 30 years holding various positions both in India and abroad. He was part of the Proposal Approval Committee of the National Skill Development Corporation (NSDC) between 2016-2024.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jayaramakrishnan Kannan is not related to any of the Directors of the Company.

Postal Ballot

Date of Notice	The date of the Postal Ballot Notice is February 05, 2026		
Prescribed details			
Agenda / Resolutions Proposed	Resolution to be passed	Manner of approval	
Appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as Independent Director of the Company	The proposed Resolution will be passed by way of a Special Resolution.	Resolution will be passed through Remote e-Voting.	



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CIN. L23209MH1985PLC035702

Appointment of Mr. Narendra Vala as Chief Financial Officer

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Narendra Vala (Key Managerial Personnel) appointed as a Chief Financial Officer of the Company
Date of appointment/ re- appointment/cessation (as applicable) & term of appointment/ re- appointment	February 05, 2026
Brief profile (in case of appointment);	Mr. Narendra Vala is a Chartered Accountant with 11 years of experience in the manufacturing industry, with strong exposure to corporate accounting, banking & fund management, statutory audits, taxation, and working capital management.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



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CIN. L23209MH1985PLC035702

Resignation of Mr. Vijay Shah as Independent Director

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vijay Shah (DIN: 03502649) has tendered his resignation as Independent Director of Company due to preoccupation.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	February 05, 2026
Brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vijay Shah (DIN: 03502649) has confirmed that there are no other material reasons for his resignation other than the one mentioned in his resignation letter dated February 05, 2026.

From,
Vijay Shah
Room No. C/14, Om C.H.S. Ltd.,
Plot No. 356, Sector – 3, Charkop,
Kandivali West,
Mumbai - 400067

05/02/2026

To,
The Board of Directors,
Veritas (India) Limited
Floor 1, Plot 18, Vakil Building,
S S Gulam Marg, New Custom House,
Ballard Estate, M.P.T.,
Mumbai – 400001

Subject:- Resignation from Directorship of Veritas (India) Limited

Due to my preoccupation, I hereby tender my resignation from the directorship of Veritas (India) Limited with immediate effect.

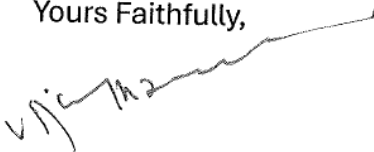
I take this opportunity to thank all the members of Board of Directors of the Company for extending their co-operation during my tenure as an Independent Director of the Company.

Also, I would like to confirm that there is no other material reason for my resignation other than mentioned above.

You are requested to accept my resignation and inform the exchange about the same.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,



(Vijay Shah)