



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/2026-27/012

June 25, 2026

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400 001.

Scrip Code No.: 512229

Sub: Closure of Trading Window.

Dear Sir/ Ma'am,

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in the equity shares of the Company, in any manner whatsoever, shall remain closed for all Designated Persons and their Immediate Relatives with effect from **Wednesday, July 01, 2026**.

The Trading Window shall reopen 48 hours after the declaration/ announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, to the Stock Exchange.

The aforesaid period shall be treated as the Trading Restriction Period in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

We request you to take this on record and treat it as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan

Company Secretary & Compliance Officer

Membership No.: A38369