

Veritaas Advertising Limited

Registered Office & Corporate Office: 38/2A, Ground Floor, Gariahat Road, Kolkata - 700029
GSTIN: 19AAGCV5246E1Z6| CIN: L74999WB2018PLC227215| PAN: AAGCV5246E| TAN: CALV05763C*

April 6, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: VERITAAS

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2026 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully
For Veritaas Advertising Limited

DEBOJYOTI BANERJEE
Digitally signed by
DEBOJYOTI
BANERJEE
Date: 2026.04.06
13:37:04 +05'30'

Debojyoti Banerjee
Managing Director
DIN: 08126557



April 6, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: VERITAAS

Dear Sir / Madam,

**Sub: Disclosures under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Debojyoti Banerjee on behalf of, the members of the Promoters and Promoter Group & Persons Acting in Concert of (the Company) hereby declare that we have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended March 31, 2026.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,
Yours faithfully,

DEBOJYOTI BANERJEE
Digitally signed by
DEBOJYOTI
BANERJEE
Date: 2026.04.06
13:38:41 +05'30'

Debojyoti Banerjee
***For & on behalf of
Promoter/Promoter group***

CC: Veritaas Advertising Limited
Office No. 38/2A, Ground Floor,
Gariahat Road, Kolkata - 700029