

May 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: Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015

Pursuant to Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015, Please find enclosed the signed copy of the Compliance Certificate for the Financial Year ended March 31, 2026.

Kindly take the above information on records and disseminate.

Thanking you,

Yours Faithfully

For Veritaas Advertising Limited

DEBOJYOTI
BANERJEE

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DEBOJYOTI BANERJEE
Date: 2026.05.06 17:02:23
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Debojyoti Banerjee
Chairman & Managing Director
DIN: 08126557





COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026
(Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015))

I, Md Shahnawaz, Practising Company Secretaries appointed by Veritaas Advertising Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the financial year have been captured in the Database.
4. the system has captured the nature of UPSI along with the date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (Two) number of events during the financial year under review and has captured 2 (Two) number of the said required events.

I would like to report that the no noncompliance(s) was observed in the financial year under review.

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No: S2015WB331500

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SHAHNAWAZ
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MD SHAHNAWAZ
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Md. Shahnawaz

(Proprietor)

Membership No: 21427

COP No: 15076

Peer Review Regn No. 6376/2025

UDIN: A021427H000293369

Date: 06/05/2026

Place: Kolkata