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Veritaas Advertising Limited

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

November 07, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Symbol: VERITAAS

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 at the Registered Office at 38/2A, Ground Floor, Gariahat Road, Kolkata – 700029, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Further to our letter dated September 23, 2026, regarding closure of trading window, please note that the trading window shall remain closed up to November 15, 2026.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully
For Veritaas Advertising Limited

DEBOJYOTI BANERJEE
Digitally signed by DEBOJYOTI BANERJEE
Date: 2026.11.07 13:22:16 +05'30'

Mr. Debojyoti Banerjee
Chairman and Managing Director
DIN: 08126557