

Veritaas Advertising Limited

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

May 08, 2026

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

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 Wednesday, May 13, 2026 at the Registered Office at 38/2A, Ground Floor, Gariahat Road, Kolkata - 700029, to consider and approve, inter-alia, the Audited Financial Results of the Company for the half and financial year ended March 31, 2026.

Further to our letter dated March 23, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 15, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Veritaas Advertising Limited



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Date: 2026.05.08
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Debojyoti Banerjee
Chairman & Managing Director
DIN: 08126557

