

August 12, 2026

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

**Symbol: VERITAAS**

Dear Sir/Madam,

**Sub: Proceedings of 8<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 8<sup>th</sup> Annual General Meeting (AGM) of the Members of Veritaas Advertising Limited ('the Company') was held on Wednesday, August 12, 2026, at 1.00 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Debojyoti Banerjee, Chairman and Managing Director of the Company. He welcomed all those present at the 8<sup>th</sup> Annual General Meeting (AGM) of the Company.

#### **MEMBER'S PRESENT**

He informed that as per the records of the attendance 8 (Eight) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

#### **DIRECTORS / KMP PRESENT IN THE MEETING**

| Sl. No | Name of Director / KMP | Designation                            | Location for VC |
|--------|------------------------|----------------------------------------|-----------------|
| 1.     | Mr. Debojyoti Banerjee | Chairman & Managing Director           | Kolkata         |
| 2      | Mrs. Sangita Debnath   | Whole-Time Director                    | Kolkata         |
| 3.     | Mrs. Mina Debnath      | Non-Executive Non-Independent Director | Kolkata         |
| 4.     | Mr. Shishir Bindu Nath | Independent Director                   | Kolkata         |
| 5.     | Mr. Altab Uddin Kazi   | Independent Director                   | Kolkata         |
| 6.     | Mr. Sayantan Roy       | Chief Financial Officer                | Kolkata         |

#### **OTHER REPRESENTATIVES PRESENT IN THE MEETING**

| Sl. No | Name of the Officials | Designation                                                       | Location for VC              |
|--------|-----------------------|-------------------------------------------------------------------|------------------------------|
| 1.     | Mr. K R Sriram        | M/s. K.R.Sriram & Co, Chartered Accountants - Statutory Auditors. | From their office at Kolkata |
| 2.     | Mr. Niaz Ahmed        | Practising Company Secretaries. Secretarial Auditor               | From their office at Kolkata |
| 3.     | Mr. Md Shahnawaz      | Practising Company Secretaries, Scrutinizer                       | From their office at Kolkata |



The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Sunday, August 9, 2026 to Tuesday, August 11, 2026. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being Wednesday, August 5, 2026.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

| No.               | Resolutions                                                                                                                                                                                            | Type of Resolutions |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Ordinary Business |                                                                                                                                                                                                        |                     |
| 1.                | To consider and adopt:<br>Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' Report thereon; | Ordinary            |
| 2.                | To appoint a Director in place of Mr. Debojyoti Banerjee (DIN: 08126557), Chairman and Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.               | Ordinary            |
| Special Business  |                                                                                                                                                                                                        |                     |
| 3.                | To appoint Statutory Auditor to fill casual vacancy.                                                                                                                                                   | Ordinary            |

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 8<sup>th</sup> AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 1:00 P.M and concluded at 1:08 P.M

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

**For Veritaas Advertising Limited**

**Debojyoti Banerjee**  
**Chairman & Managing Director**  
**DIN: 08126557**