

July 18, 2026

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

Symbol: VERITAAS

Dear Sir / Madam,

Subject: Date of Annual General Meeting and Notice of Book Closure

This is to inform you that the 8th Annual General Meeting of the Company will be held on Wednesday, August 12, 2026, at 1:00 P.M.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from Thursday, August 6, 2026 to Wednesday, August 12, 2026 (both days inclusive), for the purpose of 8th Annual General Meeting.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Veritaas Advertising Limited

Debojyoti Banerjee
(Chairman & Managing Director)
DIN: 08126557

