

May 29, 2025

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

Symbol: VERITAAS

Dear Sir/ Madam,

Sub: Notice of Postponement of Board Meeting

Further to our letter dated May 22, 2025 regarding intimation of Board Meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the half and financial year ended March 31, 2025, this is to inform you that the Board Meeting stand postponed to Friday, May 30, 2025.

Further to our letter dated March 24, 2025, please note that the trading window shall remain closed up to June 1, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Veritaas Advertising Limited

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Date: 2025.05.29
21:00:18 +05'30'

Debojyoti Banerjee
Chairman & Managing Director
DIN: 08126557

