



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

1st September, 2025
SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject and Regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 2nd meeting of Board of Directors of VERA SYNTHETIC LIMITED (“the Company”) for the Financial Year 2025-26 will be held on Friday, 5th September, 2025 at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 2:00 p.m., to inter alia transact the following businesses;

1. Taking notes and approval of the minutes of the previous Board Meeting.
2. Appointment of Internal Auditor for F.Y. 2025-26
3. Appointment of Secretarial Auditor F.Y.- 2025-26
4. Appointment of new statutory Auditor in place of retiring auditor for term of five years.
5. To consider and approve the Directors' Report for the Financial year 2024-25
6. Re Appointment of Mr. Bhavik Mehta as CFO for ten years
7. Re Appointment of Ms. Kruti Shah as CS for ten years
8. Re appointment of Mrs. Bansari P. Shah (08695482) as an independent director for 2nd consecutive term of five years
9. To apply for allotment of DIN No. for Ashish Somani
10. Appointment of additional independent director Mr. Bharat L. Gadhavi
11. Appointment of additional independent director Mr. Ashish Somani with effect from date of allotment of DIN by Ministry of Corporate Affairs.
12. Resignation of Ravi Adhiya independent director due to completion of 2nd consecutive Term
13. Resignation of Dinesh Patel independent director due to completion of 2nd consecutive Term

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com



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14. To consider and fix the date for convening of 26th Annual General Meeting and approve draft notice for convening 26th Annual General Meeting of the Company scheduled to be held in September, 2025.
15. Subject to decision of AGM Date, to schedule book closure for the purpose of conducting Annual General Meeting
16. Subject to decision of AGM date, to decide cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 26th AGM and to vote at the 26th AGM
17. To authorise Mr. Sunil Makwana to execute all such acts and deed necessary to convene 26th AGM
18. Any other business with the permission of the Chair.

You are therefore requested to take this into your official records.

Thanking You.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED



Company Secretary

Kruti Shah

M. No: A51164

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