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

3RD September, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: VERA

Dear Sir/Madam,

Sub: Notice of 27th AGM pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copy of the Notice of 27th Annual General Meeting scheduled to be held on Tuesday, the 29th September, 2026 at 11:00 AM at the Registered office of the Company at Office no. UL-27, Pattani Plaza Complex Devubaug, Dairy Road, Bhavnagar-364002 Gujarat India.

The company is in the process of dispatching the Notice of 27th AGM through electronic mode along with Annual Report to the members of the Company. This is in line with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with circular ref. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by SEBI

This 27th AGM will be the 9th post listing AGM and its Annual Report will be submitted to the Stock Exchange in due course as required by regulation 34 of the SEBI (LODR) Regulation, 2015.

This is in compliance with Regulation 30 read with PART A of Schedule III of the SEBI (LODR) Regulations, 2015

Kindly take the same on your record and display the same on the website of your Stock exchange.

Yours Faithfully,
For, VERA SYNTHETIC LIMITED

Kruti Nitinbhai Shah

Digitally signed by Kruti Nitinbhai Shah
Date: 2026.09.03 21:43:01 +05'30'

VERA SYNTHETIC LIMITED BHAVNAGAR

Kruti Shah
COMPANY SECRETARY
Encl:

1) **Notice of the 27th AGM**

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

NOTICE

NOTICE is hereby given that the 27th ANNUAL GENERAL MEETING("27th AGM") and post listing 9th AGM of the members of M/s. Vera Synthetic Limited("the Company") will be held on Tuesday, the 29th day of September, 2026, at 11:00 A.M., at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar – 364002 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss and Cash flow statement for the year ended on that date together with Directors' and the Auditors' Report thereon.

2. To re appoint a Director in place of Mrs. Meera Sunil Makwana (DIN: 08277500), who retires by rotation and being eligible, offers herself for re-appointment.

3. Ratification of appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountant, (Firm Registration No. 134617W), as Statutory Auditors of the Company.

4. Appointment of M/s M K SAMDANI & CO., Practising Company Secretary, as the **Secretarial Auditor** (CP No: 21853 and Membership No 41630), Ahmedabad as a Statutory Auditor of the Company for five years from Financial Year 2026-27 till the conclusion of 32nd AGM.

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

   "RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded for the appointment of M/s. M K SAMDANI & CO. (CP No. 21853) Resident of Ahmedabad, as the Secretarial Auditor of the Company for the five years since Financial Year 2026-27 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company."

   "RESOLVED FURTHER THAT the draft copy of engagement letter for the appointment of M/s. M K SAMDANI & CO. as Secretarial Auditor for the five Financial Year since 2026-27 till the conclusion of 32nd Annual General Meeting as placed before the Board be and is hereby approved and the Chairman initialed the same for the purpose of identification."

"RESOLVED FURTHER THAT Mr. Sunil D. Makwana (DIN:00245683), Chairman and Managing Director of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters, things as are considered necessary and expedient to give effect to this resolution including filing of necessary forms with the office of concerned Registrar of Companies."

BY ORDER OF THE BOARD OF DIRECTORS OF
VERA SYNTHETIC LIMITED

Place: Bhavnagar **Sunil Makwana**
Date: 3rd September, 2026 **Chairman**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) WHO ARE HOLDING, IN THE AGGREGATE, NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.

2. ATTENDANCE SLIP AND PROXY FORM OF THE MEETING ARE ANNEXED HERE TO AS **ANNEXURE A & B**

3. The enclosed proxy form, if intended to be used, should reach the registered office of the Company duly completed not less than forty eight hours (48 hours) before the scheduled time of the meeting.

4. The Register of Members and Share Transfer Books shall remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (Both days Inclusive).

5. Please bring copy of the Annual Report at the Annual General Meeting of the Company.

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6. All documents referred to in the notice are open for inspection at the registered office of the Company between 11.00 am to 5.00 pm on any working day prior to the date of the meeting and will also be available at the meeting venue on the date of the meeting.

7. Members intending to require information about accounts to be explained at the meeting are requested to write to the Company at least ten days in advance of the Annual General Meeting.

8. Members holding shares in dematerialized mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. to their Depository Participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.

9. The Company has implemented the "Green Initiative" as per Circular Nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs (MCA) to enable electronic delivery of notices/documents and annual reports to shareholders. Henceforth, the email addresses indicated in your respective depository participant accounts which will be periodically downloaded from NSDL/CDSL will be deemed to be your registered email address for serving notices/ documents including those covered under section 136 of the Companies Act, 2013. The Notice of AGM and the copies of Audited Financial Statements, Directors' Report, Auditors' Report etc. will also be displayed on the website (www.sujlonropes.com) of the Company and the other requirements of the aforesaid MCA circular will be duly complied with. Members holding shares in electronic mode are therefore requested to ensure to keep their email addresses updated with the Depository Participants.

10. Procedure for obtaining the Annual Report, AGM Notice and Annual Report by Members whose email addresses are not registered with the Depositories/not submitted to the RTA:

    Pursuant to Section 101 and Section 136 of the Act read with the relevant Rules made thereunder, to support the "Green Initiative" announced by the Government of India read with Applicable Circulars, the Company is sending the Annual Report and Notice of the AGM only in electronic form to the registered email addresses of the Members. Therefore, those Members who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

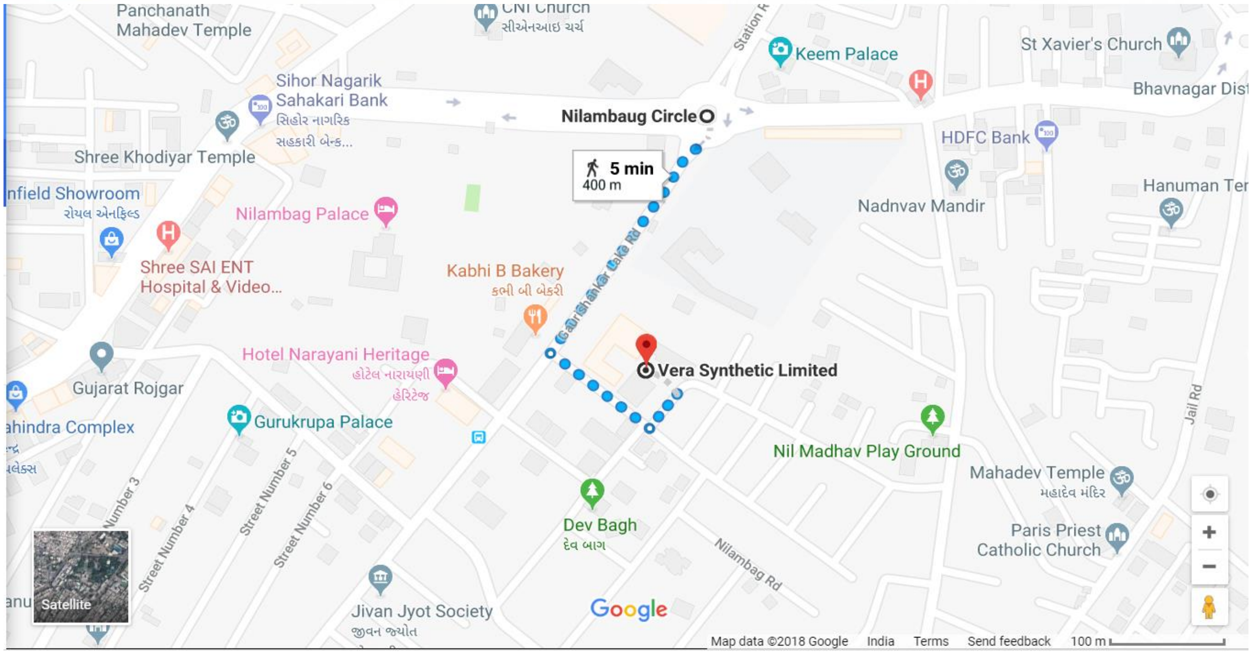
(i) Those Members who have not registered their email address, mobile numbers, address and bank details (including any changes thereof) may please contact and validate/update their details with their respective Depository Participant(s) for shares held in electronic form.

(ii) Members who have not registered their email address as a consequence of which the Annual Report and Notice of AGM could not be serviced, may temporarily get their email address and mobile number updated with the Company's compliance department. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice. Members may however note that this is a temporary registration and the Company urges all Members to get their email address and mobile number registered with their respective Depository Participant(s).

(iii) Alternatively a Member may send an email request at the email id cs@sujlonropes.com along with scanned copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy for electronic folios for sending the Annual report and Notice of AGM instructions by email.

(iv) Members only desiring to download the Annual Report and Notice of the AGM may visit the website of the Company https://www.sujlonropes.com/or the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www1.nseindia.com/emerge/

11. The prominent Land mark near Pattani Plaza is Nilambaug Circle and the Venue of AGM is as follows:



ANNEXURE TO THE NOTICE DATED 3rd September, 2026

DETAILS OF DIRECTOR RETIRING BY ROTATION/SEEKING APPOINTMENT/RE-APPOINTMENT

Name of Director	Meera Sunil Makwana
Date of Birth	04.06.1987
Qualifications	Master of Business Administration, Chimanbhai Patel Institute of Management & Research, Ahmedabad affiliated with Gujarat from University
Directorship in other Companies/ Partnership Firms	VERA GLOBAL TRADE PRIVATE LIMITED
Shareholding in the Company as at 31.03.2026	6,57,000

BY ORDER OF THE BOARD OF DIRECTORS OF
VERA SYNTHETIC LIMITED

Place: Bhavnagar — **Sunil Makwana**
Date: 3rd September, 2026 — **Chairman**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out the material facts concerning the special business to be transacted at the Annual General Meeting

In respect of Item No. 4

M/s. J.S. VIRANI & Co., (**CP No. 14963**)**,** the Practising Company Secretary of the Company, have tendered their resignation on 18/12/2025, resulting in a **casual vacancy** in the office of Secretarial Auditors of the Company.

Pursuant to the provisions of Section 204 of the Companies Act, 2013, any such casual vacancy caused by the resignation of auditors shall be filled by the Board of Directors within thirty days. M/s. M K SAMDANI & CO. was appointed to fill this casual vacancy and they have conducted audit for FY 2025-26. Recommendations were received by the Audit Committee and Nomination and Remuneration Committee for the Appointment for five years from Financial Year 2026-27 till the conclusion of 32nd Annual General Meeting

Subject to approval of shareholders at general meeting the Board of Directors, at its meeting held on **01/09/2026**, on the recommendation of the Audit Committee and Nomination and Remuneration Committee, has appointed M/s. M K SAMDANI & CO.**, (Practising Company Secretary) ACS: 41630, C P No 21853**

Accordingly, the Board recommends passing of the Ordinary Resolution as set out at Item No.4 of the accompanying Notice.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in this resolution.

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ANNEXURE-A

ATTENDANCE SLIP

CIN: L17110GJ2000PLC037369
Name of the company: VERA SYNTHETIC LIMITED
Registered office: Office No. UL 27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002, Gujarat, India

Venue of the meeting: Registered Office: Vera Synthetic Limited, Office No. UL-27 Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar Gujarat-364002 India

Day, Date & Time: Tuesday, 29th September, 2026 AT 11:00 A.M.

Full name of the member attending: ______________________________

Client ID No.: ______________________________

Number of shares held: ______________________________

Name of Proxy: ______________________________

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 27th Annual General Meeting of the VERA SYNTHETIC LIMITED (Formerly Known as Vera Synthetic Pvt. Ltd.), at its registered office, Office No. UL 27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002, Gujarat, India on 29th September, 2026.

(Member's /Proxy's Signature)

Note: Please fill attendance slip and hand it over at the entrance of the meeting venue.

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ANNEXURE-B

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014] CIN: L17110GJ2000PLC037369

Name of the company: VERA SYNTHETIC LIMITED

Registered office: Office No. UL 27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002, Gujarat, India

Name of the member(s): ____
Registered address: ____
E-mail Id: ____
Folio No: ____
I/We, being the member(s) of …………………………………………………………………… Shares of the above named Company, hereby appoint
Name: ______________________________________
Address: ______________________________________
E-mail Id: ______________________________________
Signature: ______________________________________
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 29th September, 2026 at 11:00 A.M at Office No. UL 27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Ordinary Business	For	Against
1	To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss and Cash flow statement for the year ended on that date together with Directors' and the Auditors' Report thereon.		
2	To appoint a Director in place of Mrs. Meera Sunil Makwana (DIN: 08277500), who retires by rotation and being eligible, offers herself for re-appointment.		
3	Ratification of Appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountants (FRN: 141020W), Ahmedabad as an		

	Statutory Auditor of the Company.		
4	Appointment of M/s M K SAMDANI & CO., Practising Company Secretary, as the **Secretarial Auditor** (CP No: 21853 and Membership No 41630), Ahmedabad as a Statutory Auditor of the Company for five years from Financial Year 2026-27 till the conclusion of 32nd AGM.		

Affix Revenue Stamp

Signed this ……………..............Day of …….......2026

Signature of shareholder ……………………….............

Signature of proxy holder(s) ………………….............

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

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