



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

4th September, 2026
SYMBOL: VERA

Dear Sir,

Sub: Submission of a copy of Newspaper clipping for 27th Annual General Meeting (AGM) and Book Closure Notice

Dear Madam/Sir,

Please find enclosed herewith copy of newspaper clipping for 27th Annual General Meeting and Book Closure Notice published in "The Economic Times" (Ahmedabad edition in English) published on 4th September, 2026 and "Nav Gujarat Samay-Gujarati" (Ahmedabad edition in Gujarati) published on 4th September, 2026

We request you to take the information on your record for further needful.

Thank you.

Yours faithfully,

For, **Vera Synthetic Limited**

Kruti
Nitinbhai
i Shah

Digitally signed
by Kruti
Nitinbhai Shah
Date: 2026.09.04
15:59:37 +05'30'



KRUTI SHAH
COMPANY SECRETARY

Encl:

1. The Economic Times English-Ahmedabad Edition-Page 07
2. Nav Gujarat Samay-Gujarati –Ahmedabad edition-Page 07

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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Web: www.sujlonropes.com

