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

7th November, 2026
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 3rd meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company")for the Financial Year 2026-27 will be held on Friday**, 13th November, 2026** at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 3:00 p.m., to inter alia transact the following businesses;

1. Taking notes and approval of the minutes of the previous Board Meeting.
2. To consider and approve the unaudited Financial Results for the half year ended on 30th September, 2025
3. To authorise Mr. Sunil Makwana to execute all such acts and deed necessary for submission of unaudited financial results
4. To authorise Mr. Sunil Makwana to execute all such acts and deed necessary for installation of solar penal on the factory roof top of Vera Synthetic Limited
5. 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

Kruti Nitinbhai Shah
Digitally signed by Kruti Nitinbhai Shah
Date: 2026.11.07 16:32:30 +05'30'

VERA SYNTHETIC LIMITED BHAVNAGAR

Company Secretary
Kruti Shah
M. No: 51164