



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

18th December, 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 4th meeting of Board of Directors of VERA SYNTHETIC LIMITED (“the Company”) for the Financial Year 2025-26 will be held on Friday, **19th December, 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. Taking note of resignation of M/s Javed Virani
3. To resolve technical error of invalid COP number of PCS Javed Virani by appointing new Secretarial auditor M/s M K SAMDANI & CO. and re-issue Form MGT-8 for the Financial Year 2024-25
4. To appoint M/s M K SAMDANI & CO. as secretarial auditor for FY 2025-26
5. To authorise Mr. Sunil Makwana to execute all such acts and deed necessary for execution of above resolutions
6. 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

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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