



# 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

23<sup>rd</sup> March, 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 5<sup>th</sup> meeting of Board of Directors of VERA SYNTHETIC LIMITED (“the Company”) for the Financial Year 2025-26 will be held on Thursday, **26<sup>th</sup> March, 2026** at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 3:30 p.m., to inter alia transact the following businesses;

1. Taking notes and approval of the minutes of the previous Board Meeting.
2. To review business performance for the quarter ended 31.12.2025
3. Taking note of increasing raw material price due to prevailing war situation
4. 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: 51164**

# FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD. #

CIN: L17110GJ2000PLC037369

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