



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

31st August, 2023
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 2nd meeting of Board of Directors of VERA SYNTHETIC LIMITED (“the Company”) for the Financial Year 2023-24 will be held on Tuesday, 5th September, 2023 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. Appointment of Internal Auditor for F.Y. 2023-24
3. Appointment of Secretarial Auditor F.Y.- 2023-24
4. To consider and approve the Directors' Report for the Financial year 2022-23
5. To consider and fix the date for convening of 24th Annual General Meeting and approve draft notice for convening 24th Annual General Meeting of the Company scheduled to be held in September, 2023.
6. Subject to decision of AGM Date, to schedule book closure for the purpose of conducting Annual General Meeting
7. Subject to decision of AGM date, to decide cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 24th AGM and to vote at the 24th AGM
8. 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