

Sunil D. Makwana

"Shiv" Plot No. 16, Sardar Patel Society,
Near Industrial Jewels, Bortalav, Bhavnagar-364003

7th April, 2026

To,

The Manager
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandrakurla Complex, Bandra East,
Mumbai-400 051

Symbol: VERA

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sunil Makwana, Promoter of the Company, on behalf of the promoters of the company declare that along with persons acting in concert, had not made any encumbrance of shares, directly or indirectly during the financial year 2025-26.

We further confirm that as on March 31, 2026 **NIL** number of shares of the VERA SYNTHETIC LIMITED are encumbered or pledged by us.

Kindly take the same on your record.

Thanking you.

Yours Faithfully



Sunil Makwana

Promoter (On behalf of promoter and promoters group)

CC:

Audit Committee

Vera Synthetic Limited

Office No. UL-27, Pattani Plaza Complex,
Devubaug, Dairy Road, Bhavnagar, 364002