VERA SYNTHETIC LIMITED
UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

1st September, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: VERA

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive)** for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
VERA	EQUITY	FROM 22.09.2026	TO 29.09.2026	----	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock exchange.

Yours Faithfully,
For, VERA SYNTHETIC LIMITED

Kruti Nitinbhai Shah
Digitally signed by Kruti Nitinbhai Shah
Date: 2026.09.01 22:40:14 +05'30'

VERA SYNTHETIC LIMITED BHAVNAGAR

Kruti Shah
COMPANY SECRETARY

M. No.- A51164