



VERA SYNTHETIC LIMITED

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

1st September, 2026

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai – 400 051

Symbol: VERA

Dear Sir,

Sub: Outcome of Board Meeting of “VERA SYNTHETIC LIMITED” (“Company”) held on Tuesday, 1st day of September, 2026 at 02:00 P.M.

The Board of Directors of the Company at their meeting held on the 1st Day of September, 2026 at 02:00 P.M. at the registered office of the Company situated at Office no. UL-27, Pattani Plaza Complex Devubaug, Dairy Road, Bhavnagar – 364002, inter alia transacted the following businesses.

1. Considered and confirmed Minutes of the previous Board Meeting
2. Considered appointment of D R MANIYAR & ASSOCIATES, Chartered Accountants (FRN: 152022W) Ahmedabad as an **Internal Auditor** of the Company for the Financial Year 2026-27. (Brief profile of Auditor is attached)
3. Subject to approval of shareholders considered and approved the appointment of M/s M K SAMDANI & CO. Practising Company Secretary, as the **Secretarial Auditor** of the Company to conduct the Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for the four Financial Year from 2026-27 till the conclusion of 31st AGM. (Brief profile of Auditor is attached)
4. Considered and approved the Directors' Report for the Financial year 2025-26
5. Considered and approved draft notice for 27th AGM and date of 27th AGM be scheduled on Tuesday, 29th September, 2026 at the registered office of the Company.
6. Book Closure for 27th AGM shall be from Tuesday, 22th September, 2026 to Tuesday, 29th September, 2026 (Both days Inclusive)
7. The cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 27th AGM and to vote at the 27th AGM shall be the **Friday 28th August, 2026**
8. Authorised Mr. Sunil Makwana to execute all such acts and deed necessary to convene 27th AGM

The Meeting was commenced at 02:00 P.M and concluded at 7:20 P.M.

You are therefore requested to take this into your official records and oblige.

Thanking You.

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com



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**Yours Faithfully,
For, VERA SYNTHETIC LIMITED**



**Kruti Shah
COMPANY SECRETARY
A51164**

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Brief Profile of the Internal Auditor:

Name	D R MANIYAR & ASSOCIATES
Terms of Appointment	D R MANIYAR & ASSOCIATES, FRN: 152022W (Practicing Chartered Accountant), is appointed as an Internal Auditor of the Company for the F.Y.2025-26 at such remuneration as may be decided by the Board from time to time
Office Address	414, Nobles Trade Centre, Opp. B.D. Rao Hall, Nr. Bhuyangdev Cross Road, Memnagar, Ahmedabad-380052 Email- drmaniyarassociates@gmail.com

Brief Profile of the Secretarial Auditor:

Name	M/s. M K SAMDANI & CO. (Practising Company Secretary) CP No: 21853 Membership No 41630
Terms of Appointment	Megha Kamal Samdani proprietor of M/s. M K SAMDANI & CO., (Practising Company Secretary), Ahmedabad is appointed as a secretarial Auditor of the Company for the F.Y.2025-26 at such remuneration as may be decided by the Board from time to time
Office Address	G-204, Sumel 11 Indian Textile Plaza Namaste Circle, Shahibaug, Ahmedabad – 380004 Email: samdanikalani@gmail.com

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