

VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot-360002,
Gujarat, India

Corp. Office: A-506 Sun Westbank, Opp City Gold Theatre Ashram Road, Ashram Road P.O,
Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Website: www.veronicaproduction.com

Email Id: shreychemicals@gmail.com

Contact No.: - +91 99786 16014

Date: **29-07-2026**

To,
Corporate Listing Department
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 531695

Subject: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Thursday, 20th August 2026 till Wednesday, 26th August 2026 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company.

The details are as follows:

Symbol	Type of Security	Book Closure	Purpose
BSE: 531695	Equity	Thursday, 20 th August 2026 till Wednesday, 26 th August 2026 (Both days inclusive)	Annual General Meeting of the Company scheduled for Wednesday, 26 th August 2026

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday 19th August 2026, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the Annual General Meeting of the Company. The remote evoting period will commence on Sunday, 23rd August 2026 at 09:00 AM and ends on Tuesday, 25th August 2026 at 05:00 PM.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
For Veronica Production Limited

Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618