

# VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

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

**Website:** [www.veronicaproduction.com](http://www.veronicaproduction.com)

Email Id: [shreychemicals@gmail.com](mailto:shreychemicals@gmail.com)

Contact No.: - +91 99786 16014

---

Date: **29-08-2025**

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 Tuesday, 23<sup>rd</sup> September, 2025 till Monday, 29<sup>th</sup> September, 2025 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company.

The details are as follows:

<b>Symbol</b>	<b>Type of Security</b>	<b>Book Closure</b>	<b>Purpose</b>
BSE: 531695	Equity	Tuesday, 23 <sup>rd</sup> September, 2025 till Monday, 29 <sup>th</sup> September, 2025 (Both days inclusive)	Annual General Meeting of the Company scheduled for 29 <sup>th</sup> September, 2025

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 Monday, 22<sup>nd</sup> September, 2025, 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 voting period will commence on Friday, 26<sup>th</sup> September, 2025 (09:00 AM) and will end on Sunday, 28<sup>th</sup> September, 2025 (05:00 PM).

# VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

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

**Website:** [www.veronicaproduction.com](http://www.veronicaproduction.com)

Email Id: [shreychemicals@gmail.com](mailto:shreychemicals@gmail.com)

Contact No.: - +91 99786 16014

---

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

Thanking you,

**For Veronica Production Limited**

**Nirbhaybhai Dhruvbhai Dave**

**Managing Director**

**DIN: 10439618**