

August 25, 2026

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Sub: Certificate under Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

**Reference: ISIN: INE448U07216 and Scrip Code: 975275**

Dear Sir/Madam,

In terms of the provisions of Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with operational circular with reference: SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/0000000103, dated July 29, 2022, we hereby certify that, our Company has timely serviced the interest payment for the non-convertible debentures bearing the above referred ISINs on August 25, 2026.

Please find below the details of the same:

**a. Whether Interest payment/~~redemption payment~~ made (yes/ no):** Yes, Interest payment duly made.

**b. Details of interest payments:**

| Sl. No. | Particulars                                   | Details             |
|---------|-----------------------------------------------|---------------------|
| 1.      | ISIN                                          | INE448U07216        |
| 2.      | Issue size                                    | Rs. 55,00,00,000/-  |
| 3.      | Interest Amount to be paid on due date        | Rs. 22,77,226.03 /- |
| 4.      | Frequency - quarterly/ monthly                | Monthly             |
| 5.      | Change in frequency of payment (if any)       | NIL                 |
| 6.      | Details of such change                        | NA                  |
| 7.      | Interest payment record date                  | 10/08/2026          |
| 8.      | Due date for interest payment (DD/MM/YYYY)    | 26/08/2026          |
| 9.      | Actual date for interest payment (DD/MM/YYYY) | 25/08/2026          |
| 10.     | Amount of interest paid (Gross)               | Rs. 22,77,256.00 /- |
| 11.     | Date of last interest payment                 | 23/07/2026          |
| 12.     | Reason for non-payment/ delay in payment      | NA                  |

**Veritas Finance Limited**

(formerly known as Veritas Finance Private Limited)

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,  
CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.

Tel: 044 46150011; web: www.veritasfin.in; email: corporate@veritasfin.in

CIN: U65923TN2015PLC100328

**c. Details of redemption payments:**

| Sl. No. | Particulars                                                                                                | Details |
|---------|------------------------------------------------------------------------------------------------------------|---------|
| 1.      | ISIN                                                                                                       | NA      |
| 2.      | Type of redemption (full/ partial)                                                                         | NA      |
| 3.      | If partial redemption, then                                                                                | NA      |
|         | a. By face value redemption                                                                                | NA      |
|         | b. By quantity redemption                                                                                  | NA      |
| 4.      | If redemption is based on quantity, specify, whether on:                                                   | NA      |
|         | a. Lot basis                                                                                               | NA      |
|         | b. Pro-rata basis                                                                                          | NA      |
| 5.      | Reason for redemption<br>(call, put, premature redemption, maturity, buyback, conversion, others (if any)) | NA      |
| 6.      | Redemption date due to put option (if any)                                                                 | NA      |
| 7.      | Redemption date due to call option (if any)                                                                | NA      |
| 8.      | Quantity redeemed (no. of NCDs)                                                                            | NA      |
| 9.      | Due date for redemption/ maturity                                                                          | NA      |
| 10.     | Actual date for redemption (DD/MM/YYYY)                                                                    | NA      |
| 11.     | Amount redeemed                                                                                            | NA      |
| 12.     | Outstanding amount (Rs.)                                                                                   | NA      |
| 13.     | Date of last Interest payment                                                                              | NA      |

Thanking You,

**For Veritas Finance Limited**  
**(Formerly known as Veritas Finance Private Limited)**

**V. Aruna**  
**Company Secretary and Compliance Officer**  
**M. No. A60078**