

May 07, 2026

To:

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001	The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
--	--

**Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Regulation 8(2) of SEBI (Prohibition of Insider Trading Regulations), 2015.**

Dear Sir / Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), and Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Board of Directors, at its meeting held on May 07, 2026, has approved amendments to the Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

The amended policy is available on the Company’s website at <https://www.veritasfin.in/code-of-conduct.php>.

Yours Sincerely,

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

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

**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](http://www.veritasfin.in); email: [corporate@veritasfin.in](mailto:corporate@veritasfin.in)

CIN: U65923TN2015PLC100328