

June 07, 2024

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Record Date & Date of Interest Payment**

Pursuant to Regulation 60(2) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the below record dates (subject to business day convention) for the purpose of taking on record of its debenture holders for the payment of interest on the non-convertible debentures issued and allotted by the Company:

ISIN	BSE SCRIP CODE	NO. OF DEBENTURES	RECORD DATE	INTEREST / REDEMPTION DUE DATE	INTEREST PAYABLE/ REDEMPTION DATE	REMARKS
INE448U07216	975275	5500	18-07-2024	26-07-2024	26-07-2024	Interest payment
			16-08-2024	26-08-2024	26-08-2024	
			18-09-2024	26-09-2024	26-09-2024	
INE448U07190	973867	250	06-09-2024	24-09-2024	24-09-2024	Interest payment
			06-09-2024	24-09-2024	24-09-2024	Principal Payment
INE448U07224 (S16 STRPP – 1)	975566	2500	20-06-2024	28-06-2024	28-06-2024	Interest payment
			20-09-2024	28-09-2024	30-09-2024	
INE448U07240 (S16 STRPP – 2)	975568	2500	20-06-2024	28-06-2024	28-06-2024	Interest payment
			20-09-2024	28-09-2024	30-09-2024	
INE448U07232 (S16 STRPP – 3)	975567	2500	20-06-2024	28-06-2024	28-06-2024	Interest payment
			20-09-2024	28-09-2024	30-09-2024	

Request you to kindly take the same on record.

Thanking You,

**For Veritas Finance Private Limited,**

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

**Veritas Finance Private Limited**

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