

July 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
INE448U07257	975779	10,000	19-07-2024	27-07-2024	29-07-2024	Interest payment
			19-08-2024	27-08-2024	27-08-2024	
			19-09-2024	27-09-2024	27-09-2024	

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

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,
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CIN: U65923TN2015PTC100328