

November 29, 2024

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

Dear Sir/Madam,

Sub: Notice of Record Date & Date of Part-redemption payment

Ref: Our office letter dated September 26, 2024, under Regulation 60 of SEBI (LODR) Regulations, 2015, intimating record date

We refer to our letter dated September 26, 2024, intimating the record date for interest and redemption amount payable on the non-convertible debentures (NCDs) issued by the Company bearing ISIN/Scrip Code INE448U07216/ 975275 respectively, pursuant to Regulation 60(2) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby clarify that, w.r.t to purpose of 'redemption payment', the Redemption Date of the NCDs bearing ISIN INE448U07216 which falls on 26-12-2024, pertains to 'Part Redemption of NCDs' by face-value. The details are as follows:

ISIN	BSE Scrip Code	No. of NCDs	Record Date	Interest / Redemption Due Date	Interest/ Redemption Date	Remarks	Current Face Value per NCD (in Rs.)	Face Value per NCD to be redeemed (in Rs.)	Post Redemption Face Value per NCD (in Rs.)
INE448U07216	975275	5500	10-12-2024	26-12-2024	26-12-2024	Interest and part-principal repayment	1,00,000	25,000	75,000

Request you to kindly take the same on record.

Thanking You,

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; email: corporate@veritasfin.in
CIN: U65923TN2015PLC100328