

January 03, 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

Reference: ISIN: INE448U07216 Scrip Code: 975275

Reference: ISIN: INE448U07190 Scrip Code: 973867

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 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	January 18, 2024	January 26, 2024	January 25, 2024	Interest payment
			February 16, 2024	February 26, 2024	February 26, 2024	
			March 18, 2024	March 26, 2024	March 26, 2024	
INE448U07190	973867	250	March 07, 2024	March 25, 2024	March 25, 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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 CIN: U65923TN2015PTC100328