

December 22, 2025

To, Listing Compliance Department BSE Limited P J Towers, Dalal Street, Mumbai - 400 001	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051
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Dear Sir/ Madam,

Sub.: Intimation of closure of Trading Window

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company, the Trading Window for dealing in Securities of the Company will be closed from January 01, 2026, and will remain closed till 48 hours from the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The date of the meeting of Board of directors to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025, will be intimated in due course.

All the Designated persons of the Company are requested to take note of this intimation and not to deal in the securities of the Company during the trading window closure period.

This is for your information and appropriate dissemination.

Thanking you,

For Veritas Finance Limited,
(formerly known as Veritas Finance Private limited)

**ARUNA
VENKATESAN**

Digitally signed by ARUNA
VENKATESAN
Date: 2025.12.22 14:28:00 +05'30'

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

Veritas Finance Limited

(formerly known as Veritas Finance Private Limited)

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CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.

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CIN: U65923TN2015PLC100328