

May 05, 2022

Assistant General Manager
Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Sub.: Intimation of Annual General Meeting dated May 27, 2022, and filing of the Annual Report of the Company for the financial year 2021-22 along with Notice of the Annual General Meeting

Dear Sir/Madam,

Pursuant to regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the seventh Annual General Meeting (AGM) of the members of Veritas Finance Private Limited will be held on Friday, May 27, 2022, at 10:00 A.M. at the registered office of the company.

In terms of Regulation 53 of the Listing Regulations, the said Annual Report and Notice of seventh Annual General Meeting and other relevant documents can also be accessed at the Company's website: <https://www.veritasfin.in/>

Accordingly, in pursuance of Regulation 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of the seventh Annual General Meeting and the Annual Report of the Company for the financial year ended March 31, 2022, which is being sent by e-mail to those Members whose e-mail addresses are registered with the Company.

The notice calling the Annual General Meeting has been dispatched today i.e., May 05, 2022, to the Shareholders and Debenture Trustees and this intimation is made as required under Regulation 50, 53, and 56 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. Please take the same on record.

Request you to kindly take the same on record.

Thanking you.

For Veritas Finance Private Limited

V.A



V. Aruna
Company Secretary and Compliance officer