

July 20, 2023

BSE Limited
Listing Department
1st Floor, P J Towers, Dalal Street
Mumbai - 400 001

Subject: Prior Intimation of date of the Board Meeting for approval of financial statements for quarter ended June 30, 2023

Dear Sir/ Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of Veritas Finance Private Limited is scheduled to be held on Thursday, July 27, 2023, at the Registered office of the company located at SKCL Central Square 1, South & North Wing, 7th Floor, Unit # C28-C35, CIPET Road, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600032, inter-alia to consider and approve the financial statements for the quarter ended June 30, 2023, among other items.

We request you to kindly take the same on record.

Thanking you,

For Veritas Finance Private Limited



V. Aruna
Company Secretary & 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