August 06, 2024

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Subject: Prior Intimation of date of the Board Meeting pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tuesday, August 13, 2024, inter-alia, to consider and approve the unaudited financial statements/results for the quarter ended June 30, 2024.

The Company has vide its letter dated June 28, 2024, has intimated regarding closure of trading window for dealing in Debt Securities of the Company, from July 01, 2024 till 48 hours from the declaration of financial results of the Company for the quarter ended June 30, 2024.

We request you to kindly take the same on record.

Thanking you.

For **Veritas Finance Private Limited**

ARUNA VENKATESAN

Digitally signed by ARUNA VENKATESAN
Date: 2024.08.06 16:39:12 +05'30'

Veritas Finance Private Limited Chennai 600 032 Guindy

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,
CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.
Tel: 044 46150011; web: www.veritasfin.in; email: corporate@veritasfin.in
CIN: U65923TN2015PTC100328