VERITAS

September 14, 2022

To
The Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

Subject: Prior Intimation of date of the Board Meeting for fund raise by way of issue of non-convertible debentures on private placement basis.

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 Monday, September 19, 2022, at the Registered office of the company located at SKCL, Central Square 1, South Wing, 1st Floor, Unit # C28-C35, Cipet Road, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600032, inter-alia:

(a) to consider and approve the fund raising by way of issue of redeemable and non-convertible debentures aggregating up to Rs. 1000,00,00,000/- (Rupees One Thousand Crores only) in one or more series/tranches on private placement basis in supersession to the resolutions passed earlier in this regard.

We request you to kindly take the same on record.

Thanking you,

For Veritas Finance Private Limited,

V ARUNA

Digitally signed by V ARUNA
Date: 2022.09.14 16:22:22 +05'30'

Veritas Finance Private Limited Chennai 600 032 Guindy

V. Aruna
Company Secretary & Compliance officer
M.No. A60078