January 23, 2023

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

Subject: Prior Intimation of date of the Board Meeting.

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, January 30, 2023, 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 to consider and approve the financial statements for quarter and nine months ended December 31, 2022 amongst other agenda items.

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: 2023.01.23 22:16:04 +05'30'

Veritas Finance Private Limited Chennai 600 032 Guindy

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