

January 29, 2025

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
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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 Limited (Formerly known as Veritas Finance Private Limited) is scheduled to be held on Wednesday, February 05, 2025, inter-alia:

- a) To consider and approve the Un-audited financial statements/results for the quarter and nine months ended December 31, 2024.

The Company has vide its letter dated December 26, 2024, has intimated regarding closure of trading window for dealing in Debt Securities of the Company, from January 01, 2025, till 48 hours from the declaration of financial results of the Company for the quarter and nine months ended December 31, 2024.

We request you to kindly take the same on record.

Thanking you,

For **Veritas Finance Limited**
(Formerly known as Veritas Finance Private Limited)

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

Veritas Finance Limited

(formerly known as 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: U65923TN2015PLC100328