January 28, 2026

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 Limited (Formerly known as Veritas Finance Private Limited) is scheduled to be held on Wednesday, February 04, 2026, inter-alia:

a) To consider and approve the Un-audited financial statements/results for the quarter and nine months ended December 31, 2025.

Further, pursuant to our letter dated December 22, 2025, the trading window for dealing in Debt Securities of the Company, shall remain closed from January 01, 2026, till 48 hours after the declaration and submission of financial results of the Company to the stock exchanges for the quarter and nine months ended December 31, 2025, (both days inclusive).

We request you to kindly take the same on record.

Thanking you.

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

ARUNA VENKATESAN
Digitally signed by ARUNA VENKATESAN
Date: 2026.01.28 18:25:06 +05'30'

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