October 22, 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, October 29, 2024, inter-alia:

a) To consider and approve the fund raising by way of issue of redeemable and non-convertible debt securities aggregating up to Rs. 750,00,00,000/- (Rupees Seven Hundred and Fifty Crores only) in one or more series/tranches on private placement basis based on amended limits in supersession of the earlier resolutions passed in this regard.
b) To consider and approve the unaudited financial statements/results for the quarter and half-year ended September 30, 2024.

The Company has vide its letter dated September 30, 2024, has intimated regarding closure of trading window for dealing in Debt Securities of the Company, from October 01, 2024 till 48 hours from the declaration of financial results of the Company for the quarter and half-year ended September 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: 2024.10.22 10:58:16 +05'30'

Veritas Finance Private Limited Chennai 600 032 Guindy

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