

October 20, 2023

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

**Subject: Prior Intimation of date of the Board Meeting for approval of financial statements for quarter and half-year ended September 30, 2023**

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 Thursday, October 26, 2023, at the Registered office of the company located at SKCL Central Square 1, South & North Wing, 7<sup>th</sup> Floor, Unit # C28-C35, CIPET Road, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600032, inter-alia to consider and approve the financial statements for the quarter and half-year ended September 30, 2023, among other items.

We request you to kindly take the same on record.

Thanking you,

**For Veritas Finance Private Limited,**



**V. Aruna**  
**Company Secretary & Compliance Officer**

**M. No. A60078**

**Veritas Finance Private Limited**

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,  
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CIN: U65923TN2015PTC100328