

September 19, 2022

To
BSE Limited
Listing Department
1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: : Disclosure under Regulation 51(2) of SEBI LODR, 2015 - Outcome of Board of Directors meeting held on April 28, 2022

The Board of Directors at their meeting held on September 19, 2022, inter alia, amongst other matters, considered and approved:

- (a) fund raising by issue of redeemable and non-convertible debentures aggregating up to Rs. 1000,00,00,000/- (Rupees One Thousand Crores only) in one or more series/tranches on private placement basis in supersession to the earlier passed resolutions in this regard.

Thanking you,

Yours faithfully,

For Veritas Finance Private Limited,

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