

November 09, 2023

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Record Date & Date of Interest Payment**

**Reference: INE448U07190 Scrip code: 973867**

**Reference: INE448U07208 Scrip code: 974008**

Pursuant to Regulation 60(2) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the below record date for the purpose of taking on record of its debenture holders for the payment of interest on the non-convertible debentures issued and allotted by the Company:

| ISIN         | BSE SCRIP CODE | NO. OF DEBENTURES | RECORD DATE       | INTEREST PAYABLE/<br><del>REDEMPTION</del><br>DATE | REMARKS          |
|--------------|----------------|-------------------|-------------------|----------------------------------------------------|------------------|
| INE448U07190 | 973867         | 250               | December 08, 2023 | December 26, 2023                                  | Interest payment |
| INE448U07208 | 974008         | 1500              | December 08, 2023 | December 26, 2023                                  | Interest payment |

Request you to kindly take the same on record.

Thanking You,

**For Veritas Finance Private Limited,**

**V. Aruna**  
**Company Secretary and Compliance Officer**  
**M. No.: A60078**

**Veritas Finance Private Limited**

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CIN: U65923TN2015PTC100328