September 22, 2025

To,

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001	The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

Sub: Notice of Record Date & Date of Interest Payment

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 dates (subject to business day convention) for the purpose of taking on record of its debenture holders for the payment of interest on the non-convertible debentures (NCDs) issued and allotted by the Company:

ISIN/Series of NCDs	BSE SCRIP CODE	NO. OF DEBENTURES	RECORD DATE*	INTEREST / REDEMPTION DUE DATE	INTEREST PAYABLE/ REDEMPTION DATE*	REMARKS
INE448U07216 (S15)	975275	5500	10-10-2025	26-10-2025	24-10-2025	Interest payment
			10-11-2025	26-11-2025	26-11-2025	
			10-12-2025	26-12-2025	26-12-2025	Part Principal repayment & Interest payment
INE448U07208 (S-14)	974008	1500	05-12-2025	23-12-2025	23-12-2025	Interest payment
INE448U07240 *(S16 STRPP – 2)*	975568	2500	12-12-2025	28-12-2025	26-12-2025	Interest payment
INE448U07232 *(S16 STRPP – 3)*	975567	2500	12-12-2025	28-12-2025	26-12-2025	Interest payment
INE448U07257 (S17)	975779	10,000	10-10-2025	27-10-2025	27-10-2025	Interest payment
			11-11-2025	27-11-2025	27-11-2025	
			11-12-2025	27-12-2025	29-12-2025	
INE448U07265 (S18A)	976170	5000	28-10-2025	13-11-2025	13-11-2025	Interest payment
INE448U07273 (S18B)	976171	5000	28-10-2025	13-11-2025	13-11-2025	Interest payment
INE448U07299 (S19A)	976435	5000	05-11-2025	21-11-2025	21-11-2025	Interest payment
INE448U07281 (S19B)	976436	5000	05-11-2025	21-11-2025	21-11-2025	Interest payment

With reference to the NCDs bearing ISIN: INE448U07216, the Redemption Date which falls on 26-12-2025, pertains to 'Part Redemption of NCDs' by face-value. The details are as follows:

ISIN	BSE Scrip Code	No. of NCDs	Record Date	Interest / Redemption Due Date	Interest/ Redemption Date	Remarks	Current Face Value per NCD (in Rs.)	Face Value per NCD to be redeemed (in Rs.)	Post Redemption Face Value per NCD (in Rs.)
INE448U07216	975275	5500	10-12-2025	26-12-2025	26-12-2025	Interest and part-principal repayment	75,000	25,000	50,000

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: 2025.09.22 17:45:06 +05'30'

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

Note:

***** *The record date has been fixed* ***15 days prior*** *to the due date for payment of interest or repayment of principal, pursuant to the recent circulars of the stock exchanges dated September 10, 2024, and notification from SEBI No. SEBI/LAD-NRO/GN/2024/190 dated July 10, 2024.*

** subject to business day convention.*