

September 23, 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
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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
INE448U07315 (S20A)	977133	15000	03-12-2025	19-12-2025	19-12-2025	Interest payment
INE448U07307 (S20B)	977134	7500	03-12-2025	19-12-2025	19-12-2025	Interest payment

Request you to kindly take the same on record.

Thanking You,

For Veritas Finance Limited,
(formerly known as Veritas Finance Private Limited)

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.*

Veritas Finance Limited

(formerly known as Veritas Finance Private Limited)

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CIN: U65923TN2015PLC100328