July 21, 2025

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

Sub.: Proceedings/Outcome of the Tenth Annual General Meeting of the Company pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Tenth Annual General Meeting of Veritas Finance Limited ("the Company") was held on Monday, July 21, 2025, at 10:00 A.M. through Video Conferencing mode (VC) and Other Audio Visual Means (OAVM).

Please find enclosed herewith the proceedings of the Tenth Annual General Meeting per Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at https://www.veritasfin.in/

Kindly take the same on record.

Thanking you,

For Veritas Finance Limited
(Formerly known as Veritas Finance Private Limited)

ARUNA VENKATESAN

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Date: 2025.07.21 17:47:24 +05'30'

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

Summary of the proceedings of the Tenth Annual General Meeting (AGM) held on July 21, 2025.

The 10th Annual General Meeting ("AGM") of the members of Veritas Finance Limited (the "Company") was held on Monday, July 21, 2025, at 10:00 A.M., through Video Conferencing mode (VC) and Other Audio Visual Means (OAVM) as per the provisions of the Companies Act 2013, the Rules thereunder, the Secretarial Standards, and also in line with the circulars issued by the Ministry of Corporate Affairs and SEBI. As mentioned in the AGM Notice, the proceedings of the AGM have deemed to be conducted at the Registered Office of the Company and the same is considered as the deemed Venue of the AGM.

The Company Secretary welcomed the Members present, Directors, representatives of the corporate members, Auditors of the Company and invitees to the Meeting. She confirmed that the Annual General Meeting (AGM) is being conducted through Video Conferencing mode (VC) and Other Audio Visual Means (OAVM) in accordance with the framework provided in MCA's General Circular No 09/2024 dated 19.09.2024, which allows the Companies, whose AGMs are due in the year 2024 or 2025,to conduct their AGMs through Video Conference or Other Audio Visual Means (VC / OAVM) in accordance with the framework provided in the aforementioned circulars upto September 30, 2025.

Mr. D. Arulmany, Managing Director & Chief Executive Officer, was elected as the Chair of the meeting and with the requisite quorum being present, the Chairman called the Meeting to order.

The members were informed that that the registers of Directors and Key Managerial Personnel and their shareholding and other documents as mentioned in the notice of the meeting were open for inspection for the members of the Company during the office hours of the Company. The members were informed that they may send request for the inspection to the Company Secretary.

The notice convening the meeting having already been circulated to the members was taken as read with the general consent of the members present. The Chairman proceeded to enquire if the members had any queries on the resolutions proposed to be passed as per the AGM notice dated June 28, 2025. There being no queries from members, the Chairman provided a brief rationale to the shareholders through the list of resolutions in the AGM notice dated June 28, 2025, which was placed before them for their approval.

Accordingly, the following businesses were transacted as under:

Veritas Finance Limited
(formerly known as Veritas Finance Private Limited)
SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,
CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.
Tel: 044 46150011; web: www.veritasfin.in; email: corporate@veritasfin.in
CIN: U65923TN2015PLC100328

ORDINARY BUSINESS

1. **TO CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND ITS ANNEXURES AND THE AUDITORS' THEREON**

   The Members were informed that Audited Standalone Financial Statements were circulated to the Members together with the Report of Board of Directors and its annexures and the Auditors Report thereon. The aforesaid matter was put to vote by way of an ordinary resolution, and the same was unanimously approved.

2. **TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. PRIYAMVADA RAMKUMAR (HOLDING DIN: 07878808) AS A NOMINEE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:**

   The Members were informed that Ms. Priyamvada Ramkumar, Non-Executive Nominee Director, was liable to retire by rotation and being eligible offered herself for the reappointment as Non-Executive Nominee Director as per the provisions of Section 152 of Companies Act, 2013. The aforesaid matter was put to vote by way of an ordinary resolution, and the same was unanimously approved.

SPECIAL BUSINESS

3. **TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. D. ARULMANY (DIN: 00009981) AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A FURTHER TERM OF FIVE YEARS**

   Mr. D. Arulmany, Managing Director and Chief Executive Officer recused himself from the meeting due to conflict of interest in this agenda.

   Mr. J. Prakash Rayen, Executive Director - Operations, was elected as the Chair during the transaction of this agenda item. He informed the members that based on the recommendation of Nomination and Remuneration committee in its meeting held on April 29,2025, the Board in its meeting held on April 30,2025, subject to the approval of the members, has approved the re-appointment of Mr. D. Arulmany as the Managing Director and Chief Executive Officer of the Company for a further period of five years with effect from July 03,2025, to July 02,2030, after his current tenure ends on July 02,2025. The details of his remuneration were also presented to the shareholders. Thereafter, the special resolution was put to vote and was passed unanimously.

4. **TO CONSIDER AND APPROVE THE PAYMENT OF ANNUAL COMMISSION TO THE INDEPENDENT DIRECTORS OF THE COMPANY FOR FY 2024-25**

Mr. D. Arulmany, Managing Director and Chief Executive Officer, was elected back as the Chairman. The Members were informed about the annual commission proposed to be paid to the Independent Directors of the Company for FY 2024-25 based on the recommendation of Nomination and Remuneration Committee in its meeting held on April 29, 2025, and the Board in its meeting held on April 30,2025. Thereafter, the special resolution was put to vote by the Chairman and was passed unanimously.

There being no other business to transact, the Chairman declared the meeting as closed, and the meeting concluded at 10:20 A.M with a vote of thanks to the Chair.

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

ARUNA VENKATESAN

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