



# VERITAS FINANCE LIMITED

(formerly known as Veritas Finance Private Limited)

CIN: U65923TN2015PLC100328, RBI Regn No: N-07.00810

Regd. Office: SKCL Central Square 1, South and North Wing, 7<sup>th</sup> Floor, Unit C28-C35, CIPET Road, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600 032. [www.veritasfin.in](http://www.veritasfin.in)

## Statement of Unaudited Financial Results for the quarter ended 31 December 2025 and year to date from 01 April 2025 to 31 December 2025 (All amounts are in INR lakhs, unless stated otherwise)

S.No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
1	Total Income from Operations for the period / year	46,162.77	43,889.75	39,970.94	1,33,042.69	1,11,656.41	1,55,067.93
2	Net Profit for the period / year (before Tax, Exceptional and/or Extraordinary items)	10,856.54	8,848.46	9,064.96	27,859.88	26,785.22	38,832.32
3	Net Profit for the period / year before tax (after Exceptional and/or Extraordinary items)	10,856.54	8,848.46	9,064.96	27,859.88	26,785.22	38,832.32
4	Net Profit for the period / year after tax (after Exceptional and/or Extraordinary items)	8,175.59	6,765.44	6,893.00	21,106.08	20,204.06	29,511.16
5	Total Comprehensive Income for the period / year	7,901.47	6,765.45	6,873.88	20,697.20	20,022.90	29,219.17
6	Paid up Equity Share Capital	13,136.42	13,136.42	13,136.82	13,136.42	13,136.82	13,136.42
7	Reserves (excluding Revaluation Reserve)	2,87,311.60	2,78,978.52	2,55,304.01	2,87,311.60	2,55,304.01	2,65,181.04
8	Securities Premium Account	1,71,989.46	1,71,989.46	1,71,979.66	1,71,989.46	1,71,979.66	1,71,989.46
9	Net worth (equity and preference share capital + reserve and surplus excluding revaluation reserve)	3,00,448.02	2,92,114.94	2,68,439.83	3,00,448.02	2,68,439.83	2,78,317.46
10	Paid up Debt Capital / Outstanding Debt (debt securities + borrowings)	6,59,604.19	6,13,496.94	5,10,625.66	6,59,604.19	5,10,625.66	5,62,974.20
11	Debt Equity Ratio (Refer note d)	2.20	2.10	1.90	2.20	1.90	2.02
12	Earnings per share (of INR 10 each) (Refer note e)						
	- Basic	6.23	5.15	5.25	16.08	15.35	22.44
	- Diluted	6.18	5.11	5.21	15.95	15.23	22.25
13	Capital Redemption Reserve	-	-	-	-	-	-
14	Debenture Redemption Reserve (Refer note f)	-	-	-	-	-	-
15	Debt Service Coverage Ratio (Refer note g)	-	-	-	-	-	-
16	Interest Service Coverage Ratio (Refer note g)	-	-	-	-	-	-

### Notes :

- (a) Veritas Finance Limited ("the Company") is a company limited by shares domiciled in India and incorporated on 30 April 2015 under the provisions of the Companies Act, 2013 registered with Reserve Bank of India ("RBI") and is classified under middle layer as per scale based regulations issued by RBI to carry on the business of NBFC without accepting public deposits. The debt securities of the Company namely non-convertible debentures are listed on the Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE"). The Company is engaged in extending credit to micro and small enterprises, typically self-employed businesses and salaried segment for the purpose of their business expansion, working capital, construction of houses, and purchase of used commercial vehicles. Pursuant to conversion into a public company, the Company had changed its name to Veritas Finance Limited with effect from 23 October 2024.
- (b) The financial results for the quarter ended 31 December 2025 and year to date from 01 April 2025 to 31 December 2025 are available on the websites of BSE (<https://www.bseindia.com>), NSE (<https://www.nseindia.com>) and the Company (<https://www.veritasfin.in/announcement-and-results.php>).
- (c) These unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standard ("Ind AS") 34 - "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India are implemented as and when they are issued/ become applicable. The statement of unaudited financial results for the quarter ended 31 December 2025 and year to date from 01 April 2025 to 31 December 2025, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 04 February 2026. This statement of unaudited financial results for the quarter ended 31 December 2025 and year to date from 01 April 2025 to 31 December 2025, have been subjected to limited review by the statutory auditors of the Company.
- (d) Debt equity ratio is calculated as ((Debt securities + Borrowings) / Net worth).
- (e) Earnings per share disclosed for the quarter and nine months ended 31 December 2025, 31 December 2024 and for the quarter ended 30 September 2025 have not been annualised.
- (f) Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debenture) Rules, 2014.
- (g) Debt service coverage ratio and Interest service coverage ratio is not applicable for Non-Banking Financial Company (NBFC) and accordingly no disclosure has been made.

for and on behalf of the board of directors of  
Veritas Finance Limited (formerly known as Veritas Finance Private Limited)  
Sd/-  
D. Arulmany  
Managing Director and Chief Executive Officer

Place : Chennai  
Date : 04.02.2026

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## SOLARA ACTIVE PHARMA SCIENCES LIMITED

CIN: L24230MH2017PLC291636

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Corporate Office: TICEL BIO PARK, 6th floor Module No. 601, 602, 603, Phase II - CSIR Road, Taramani, Chennai, Tamil Nadu - 600113. Tel: +91 44 4344 6700; Fax: +91 44 47406190; Email: [investors@solara.co.in](mailto:investors@solara.co.in); Website: [www.solara.co.in](http://www.solara.co.in)

### NOTICE OF POSTAL BALLOT & E-VOTING

Members of Solara Active Pharma Sciences Limited ("the Company") are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), as amended and pursuant to other applicable laws and regulations, the Company seeks approval by way of postal ballot in respect of the resolution as set out in the notice.

Members are hereby informed that, the company has on Wednesday, February 04, 2026, sent postal ballot notice dated February 04, 2026 through electronic mode to the members of the Company whose names appeared on the Register of Members / List of beneficial owners as received from depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") as on Friday, January 30, 2026 ("Cut-off date") and who have registered their email address with the Company / Depositories, for seeking approval by postal ballot only through remote e-voting. A person who is not a member as on Cut-off date, should treat the postal ballot notice for information purpose only.

In terms of MCA circulars, the Company will send Postal Ballot Notice in electronic form only and the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for the present Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only.

The Company has engaged the services of M/s. Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. Remote e-voting shall commence from Thursday, February 05, 2026, at 9.00 A.M. (IST) and ends on Friday, March 06, 2026, at 5.00 P.M. (IST).

Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of postal ballot through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that:

- The remote e-voting shall commence on Thursday, February 05, 2026, at 9.00 A.M. (IST);
- The remote e-voting shall end on Friday, March 06, 2026, at 5.00 P.M. (IST).
- The cut-off date for determining the eligibility to vote by remote e-voting shall be Friday, January 30, 2026.
- Remote e-voting module will be disabled after 5:00 P.M. on Friday, March 06, 2026, and voting will not be allowed beyond the said date and time.

The detailed procedure for remote e-voting is given in the Postal ballot Notice. Postal Ballot Notice can be downloaded from the website of the Company ([www.solara.co.in](http://www.solara.co.in)) and of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

The Board of Directors of the Company has appointed Mr. Preetham Hebbar (CoP No. 21431) of M/s. Preetham Hebbar & Co., Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other Director of the Company as authorized by the Board of Directors, after completion of scrutiny of e-voting votes but not later than two working days from the date of conclusion of the Postal Ballot process, and the result of the Postal Ballot will be declared on or before Tuesday, March 10, 2026 at any time before 5.00 P.M. (IST) at the Registered / Corporate Office of the Company. The result of Postal Ballot along with the Scrutinizer's Report shall be communicated to the Stock Exchange(s) where the securities of the Company are listed and will be displayed on the Notice Board of the Company at the Registered Office and the Corporate Office and also be uploaded on the Company's website at [www.solara.co.in](http://www.solara.co.in)

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact toll free no. 1800 21 09911 or contact Company's RTA M/s. Cameo Corporate Services Limited, Subramanian Building, #1, Club House Road, Chennai 600 002, Ph: 044 - 40020734/735, Email: [Investor@cameoindia.com](mailto:Investor@cameoindia.com) Contact Persons: Mr. V. Nagaraj, Manager

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at Toll free no. 1800 21 099 11.

By Order of the Board  
For Solara Active Pharma Sciences Limited

Sd/-  
Pooja Jaya Kumar  
Company Secretary  
Membership Number: A57415

Place : Bangalore  
Date : February 05, 2026

# Pidilite Industries Limited



## Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2025

(₹ In crores)

Sr No.	Particulars	Standalone					Consolidated				
		Quarter ended		Nine months ended		Year ended	Quarter ended		Nine months ended		Year ended
		31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Total income from operations	3503.78	3153.59	10423.08	9400.17	12367.04	3775.44	3424.69	11218.85	10166.01	13387.53
2	Net Profit for the period (before tax and Exceptional items)	810.54	718.48	2469.68	2180.43	2786.04	845.47	751.76	2549.25	2246.49	2847.62
3	Net Profit for the period before tax (after Exceptional items)	802.99	718.48	2462.13	2180.43	2765.88	839.74	751.76	2543.52	2246.49	2822.70
4	Net Profit for the period after tax (after Exceptional items)	601.21	534.50	1836.91	1628.07	2073.83	623.84	557.08	1886.57	1668.65	2096.17
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	598.38	534.16	1828.42	1618.02	2062.43	624.81	556.14	1899.23	1657.70	2090.47
6	Equity Share Capital	101.77	50.86	101.77	50.86	50.86	101.77	50.86	101.77	50.86	50.86
7	Reserves excluding Revaluation Reserve as at Balance Sheet date					9625.54					9703.60
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -										
	Basic:	@ 5.91	@ 5.25	@ 18.05	@ 16.00	20.39	@ 6.07	@ 5.43	@ 18.38	@ 16.26	20.41
	Diluted:	@ 5.89	@ 5.24	@ 18.01	@ 15.97	20.34	@ 6.06	@ 5.42	@ 18.33	@ 16.22	20.36

@ For the period only and not annualised.

### Note:

1. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 3<sup>rd</sup> February, 2026. The full format of the Unaudited Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on Company's website [www.pidilite.com](http://www.pidilite.com)



Place : Mumbai  
Date : 3<sup>rd</sup> February, 2026

SUDHANSHU VATS  
Managing Director

Regd. Office: 7<sup>th</sup> Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021. | Tel: 91 22 2835 7000 | Email: [investor.relations@pidilite.co.in](mailto:investor.relations@pidilite.co.in) | [www.pidilite.com](http://www.pidilite.com) | CIN: L24100MH1969PLC014336

