

May 24, 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/ REDEMPTION DATE	REMARKS
INE448U07190	973867	250	June 09, 2023	June 26, 2023	Interest payment
INE448U07208	974008	1500	June 07, 2023	June 23, 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

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,
CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.
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CIN: U65923TN2015PTC100328