

March 18, 2024

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: ISIN: INE448U07216 Scrip Code: 975275**

**Reference: ISIN: INE448U07190 Scrip Code: 973867**

**Reference: ISIN: 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 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 issued and allotted by the Company:

ISIN	BSE SCRIP CODE	NO. OF DEBENTURES	RECORD DATE	INTEREST / REDEMPTION DUE DATE	INTEREST PAYABLE/ REDEMPTION DATE	REMARKS
INE448U07216	975275	5500	April 18, 2024	April 26, 2024	April 26, 2024	Interest payment
			May 17, 2024	May 26, 2024	May 24, 2024	
			June 18, 2024	June 26, 2024	June 26, 2024	
INE448U07190	973867	250	June 07, 2024	June 24, 2024	June 24, 2024	
INE448U07208	974008	1500	June 07, 2024	June 24, 2024	June 24, 2024	

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**

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 CIN: U65923TN2015PTC100328