

March 03, 2025

To,

The BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001	The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051
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Sub: Intimation to the stock exchange under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/ Madam,

In terms of the provisions of regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby intimate that the Board in their meeting held on March 03, 2025, have allotted the following equity shares, as given below:

S. No.	Type of allotment	Face value per share	Number of equity shares allotted
1.	Employee Stock Option Scheme	Rs.10	3,000

Consequent to the above, the Capital Structure of the Company stands revised as below:

Authorized Share Capital			Paid Up Share Capital			
			Prior to the Issue		Post the Issue	
	No.	Amt. (Rs.)	No.	Amt. (Rs.)	No.	Amt. (Rs.)
Equity Shares	20,20,00,000	202,00,00,000	13,12,81,209	1,31,28,12,090	13,12,84,209	1,31,28,42,090
Total	20,20,00,000	202,00,00,000	13,12,81,209	1,31,28,12,090	13,12,84,209	1,31,28,42,090

Yours faithfully,

For and on behalf of Veritas Finance Limited,
(formerly known as Veritas Finance Private Limited)

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

Veritas Finance Limited

(formerly known as Veritas Finance Private Limited)

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,
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CIN: U65923TN2015PLC100328