November 03, 2026

To

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

Dear Sir/Madam,

Sub: Intimation regarding change in address of Registrar and Transfer Agent (RTA) of Veritas Finance Limited ("the Company").

Ref: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Registrar and Transfer Agent (RTA) of the Company, i.e., Kfin Technologies Limited has notified the Company of a change in its corporate office address with effect from **December 01, 2026**, as below:

New Corporate Office Address:

KFin Technologies Limited,
6,23,24,25th Floor, South Tower, Rajapushpa West Avenue Survey No. 115,
Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana – 500075

Contact Details:

Telephone: 081210 13657
Email: statutoryandcompliance@kfintech.com
Website: https://www.kfintech.com/

Previous Corporate Office Address (for reference): KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Accordingly, all future correspondence, communications, notices, invoices, documents and other business-related communications related to corporate office, addressed to our RTA must be communicated to the above new address only. Please note that the Registered Office of our RTA remains unchanged.

This disclosure is also available on the website of the Company at: https://www.veritasfin.in

We request you to kindly take note of the change in your records and databases.

Thanking you,

For Veritas Finance Limited,

ARUNA VENKATESAN
Digitally signed by ARUNA VENKATESAN
Date: 2026.11.03 16:49:37 +05'30'

V. Aruna
Company Secretary & Compliance Officer
M. No. A60078