November 26, 2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Listing Department, National Stock Exchange of India Limited. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Board Comments on fine levied by the BSE Limited to Veritas Finance Limited ("the Company")- Intimation.

With reference to the captioned subject, we wish to inform you that the Company received an email dated October 30, 2026, from BSE Limited ("Exchange"), levying a fine of ₹2,360/- (Rupees Two Thousand Three Hundred and Sixty Only), inclusive of GST, towards the alleged delayed compliance with Regulation 53(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year 2025-2026.

The Company had duly submitted its Annual Report along with the Notice of the Annual General Meeting to the shareholders on July 01, 2026, being the date of dispatch of the Notice, in compliance with Regulations 50(2) and 53(2) of the SEBI (LODR) Regulations, 2015, and the Company had also duly submitted the same to Exchange within the prescribed timeline. In this regard, the Company has submitted a waiver application to Exchange.

The matter was placed before the Board at its meeting held on November 26, 2026. The Board took note of the fine levied by Exchange, the Company's clarification regarding timely submission of the Annual Report along with supporting documents, and the waiver application submitted to the Exchange. The Board advised the Company to follow up with BSE Limited, take necessary steps in the matter, and inform the Board of the updates in this matter.

We request you to kindly take the above intimation on record.

Thanking you,

For Veritas Finance Limited,

ARUNA VENKATESAN

Digitally signed by ARUNA VENKATESAN
Date: 2026.11.26 22:06:52 +05'30'

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

Veritas Finance Limited
SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,
CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.
Tel: 044 46150011; web: www.veritasfin.in; email: corporate@veritasfin.in
CIN: U65923TN2015PLC100328