(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: April 22, 2025

To, BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Ref: Scrip Code: 543931 ISIN: INEOQOM01015

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Schedule of Earnings conference call

Dear Sir/ Ma'am,

In continuation of our letter dated 17th April, 2025 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Investors presentation/ Earnings Conference Call is scheduled to be held on Monday, 28th April, 2025 at 05.00 P.M. (IST) to discuss the financial performance of the Company for the year ended 31st March, 2025. Dial in and other details of the call as below are attached herewith.

| Date | Monday, 28 th April, 2025 at 05.00 P.M. (IST) |
|----------------------------|--|
| Scheduled for | All Investors/ General Public |
| Mode/ Type | Virtual - Zoom Meeting |
| Dial in Details of meeting | Topic: Veefin's H2 FY 25 Earnings Call |
| | Time: April 28, 2025 05:00 PM India |
| (Register in | Zoom Meeting Link: |
| advance for this webinar) | https://us02web.zoom.us/webinar/register/WN_G7jsJKf1SNOBY4-b0kE5bw |
| | After registering, you will receive a confirmation email containing information about joining the webinar. |
| Location | N.A. |

Kindly take the above information on record. The information in the above notice is also available on the website of the Company www.veefin.com.

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Kindly bring it to the notice of all concerned and please take the above information on record.

Thanking you,

For Veefin Solutions Limited (Formerly Known as Veefin Solutions Private Limited)

Urja Thakkar Company Secretary & Compliance Officer ACS 42925