



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: 10th November, 2025

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 543931
ISIN: INE0Q0M01015

Dear Sir/Ma'am,

Sub: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Veefin Solutions Limited ("the Company") is scheduled to be held on **Thursday, November 13, 2025** inter-alia to:

- i. Consider and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the half year ended September 30, 2025 along with Limited review report;
- ii. Any other items with the permission of the Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives which have been kept closed from October 1, 2025 will end 48 hours after the results are made public in the outcome of the Board Meeting scheduled to be held on Thursday, November 13, 2025.

Further, please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on November 13, 2025 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015. Kindly take the same on your records and oblige.

For VEEFIN SOLUTIONS LIMITED

URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 42925