

Date: August 21, 2024

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

## Ref: Scrip Code: 543931 ISIN: INE0Q0M01015

## Sub: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Analyst/ Investor</u> <u>Meeting(s)</u>

Dear Sir/ Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company had a meeting with Analysts/Investors and the details of the same are given below:

Date	Wednesday, 21 <sup>st</sup> August, 2024
Details of analyst/ investors	Individual Investor - Mr. Parikshit Kabra
Mode/ Type	One on One (In person)
Location	At Registered Office

No unpublished price sensitive information (UPSI) was discussed during the meeting. The meeting commenced at 11:00 A.M. and ended at 01:30 P.M.

The aforesaid information shall be disclosed on the website of the Company viz. <u>www.veefin.com</u>. Please take the above information on record.

Thanking you, For Veefin Solutions Limited (Formerly Known as Veefin Solutions Private Limited)

Urja Thakkar (ACS 42925) Company Secretary & Compliance Officer