(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: April 30, 2025

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

Ref: Scrip Code: 543931 ISIN: INEOQ0M01015

Sub: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Analyst/ Investor 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, 30 th April, 2025, at 12:00 Noon
Details of analyst/ investors	Sushil Sharma & Samay Shah - Nuvama Wealth and Investment
	Limited
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No unpublished price sensitive information (UPSI) was discussed during the meeting.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 12:00 Noon and ended at 02:30 P.M.

The aforesaid information shall be disclosed on the website of the Company viz. www.veefin.com. 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