



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: 06th September, 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: Prior Intimation in accordance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") in respect of meeting of the Board of Directors (the "Board") of Veefin Solutions Limited (the "Company") scheduled to be held on Thursday, 11th September, 2025

In reference to the captioned subject, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th September, 2025 to inter-alia, consider and approve the following matters:

- i. The proposal for raising of funds by way of issuance of equity shares on preferential basis subject to such regulatory/statutory approvals as may be required, including approval of the Members of the Company;
- ii. The notice of Extra-Ordinary General Meeting of the Company or Notice of Postal Ballot along with explanatory statement thereto inter alia for seeking approval of the members of the Company in relation to the above fund-raising proposal.
- iii. 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Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the equity shares of the Company for all its Directors, Designated persons and their Immediate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 is being closed from immediate effect till 48 hours after the outcome is made public on Thursday, 11th September, 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 Thursday, 11th September, 2025 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.



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Kindly take the same on your records and oblige.

Thanking you,

**For VEEFIN SOLUTIONS LIMITED
(FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED)**

**URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 42925**