(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: August 20, 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: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Schedule 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, kindly note the below-mentioned schedule of analysts/ investor meet(s):

Date	Friday, August 22, 2025 at 06:30 P.M.
Details of analyst/ investors	Mr. Joy Choraria (Individual Investor)
Mode/ Type	Virtual Meeting
Location	N.A.

The discussion will be mainly on the Company and will not involve unpublished price-sensitive information. The above schedule is subject to change due to exigencies on part of investors if any. The shorter notice period is due to the availability of the management team and to ensure the meeting is scheduled at a time convenient for the investors.

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