



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: 11th 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: Intimation for the Postponement and Rescheduling of Board Meeting

This is with reference to our intimation dated September 6, 2025, regarding the Board Meeting of the Company scheduled on Thursday, September 11, 2025, to inter alia consider the following:

- (i) Proposal for raising funds by way of issuance of equity shares on a preferential basis, subject to necessary regulatory/statutory and members' approvals;
- (ii) Draft notice of Extra-Ordinary General Meeting/Postal Ballot with explanatory statement in relation to the above proposal;
- (iii) Any other matter with the permission of the Chair.

We wish to inform you that, due to unavoidable circumstances, the said meeting has been postponed and rescheduled to Monday, September 15, 2025.

Please also note that the trading window of the Company will remain closed till 48 hours after the outcome of rescheduled Board Meeting is made public on Monday, September 15, 2025. The outcome of the said meeting will be submitted to the Stock Exchanges in compliance with the SEBI (LODR) Regulations, 2015.

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