



VEEFIN SOLUTIONS LIMITED
FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED

Office No. 601,602,603, 6th Floor, Neelkanth Corporate IT Park, Kirol Village,
Near Vidyavihar West, Mumbai -400086

CIN: U72900MH2020PLC347893

Date: January 31st, 2024

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

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: E-voting information for Extra Ordinary General Meeting of the Company

We wish to inform you that the Extra Ordinary General Meeting of the Company is scheduled to be held on Thursday, February 22nd, 2024 at 04:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

Details for E-voting are as follows:

Remote e-Voting Start Date	February 18, 2024 – From 09:00 A.M.
Remote e-Voting End Date	February 21, 2024 – Till 5:00 P.M.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Veefin Solutions Limited
(Formerly Known as Veefin Solutions Private Limited)

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925