

Date: April 19, 2024

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 543931

Dear Sir/Ma'am,

Sub: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Veefin Solutions Limited (Formerly known as Veefin Solutions Private Limited) ("the Company") is scheduled to be held on **Monday, April 29, 2024** inter-alia to:

- i. Consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2024, both on Standalone and Consolidated basis.

Further, in continuation to our earlier intimation dated March 27, 2024, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. March 31, 2024, and the same shall re-open on 48 hours after the announcement/ declaration of the financial results for the year ended March 31, 2024 is made by the Company to the Stock Exchange.

- ii. Any other matter with the permission of the Chair.

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 (A42925)