

Date: January 29, 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: Copies of Newspaper Advertisement for the Notice of Extra Ordinary General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find copies of newspaper advertisements published today i.e. Monday, January 29, 2024 in following newspapers giving information on e-voting and related information of the Extra Ordinary General Meeting of the Company scheduled to be held on February 22nd, 2024.

1. Business Standard (National Daily) in English.
2. Pratakhal in Marathi.

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

