(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: June 21, 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 – Outcome 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, we wish to inform that the management of the Company had a meeting with Analysts/Investors and the details of the same are given below:

| Date                         | Saturday, June 21, 2025 at 11:15 A.M. |
|------------------------------|---------------------------------------|
| Details of analyst/investors | Bhajan Watwani – Finviz Capital       |
|                              | Shashank Mahajan – Value Educator     |
| Mode/ Type                   | One on One (In person)                |
| Location                     | At Registered Office                  |

No unpublished price sensitive information (UPSI) was discussed during the meeting. The meeting commenced at 11:00 A.M. and ended at 12:15 P.M.

The aforesaid information shall be disclosed on the website of the Company viz. <a href="www.veefin.com">www.veefin.com</a>. Please take the above information on record.

Thanking you,

**For Veefin Solutions Limited** 

(Formerly Known as Veefin Solutions Private Limited)

Urja Thakkar (ACS 42925)
Company Secretary & Compliance Officer