



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: September 5, 2025

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

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: Newspaper Advertisement – Notice of the 5th Annual General Meeting & e-voting information

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. Friday, September 05, 2025 in following newspapers giving Notice of the 5th Annual General Meeting & e-voting information.

1. Business Standard (All Editions) in English language.
2. Mumbai Lakshwadeep in Marathi language.

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

Global One 252, 2nd Floor, LBS Marg Kurla West, Mumbai 400070

P: +91 9004917712 E: accounts@veefin.com

**RBL Bank Limited**

CIN: L65191PN1943PLC007308

Regd. Office: 1st Lane, Shahupuri, Kolhapur-416 001

Tel.: +91-231-6650214 | Website: www.rblbank.com

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Share Certificate(s) of RBL Bank Limited for under mentioned securities are stated to have been lost or misplaced and the Registered holders have applied to the Bank for issue of Duplicate Share Certificate(s).

Sr. No. **Regd. Folio No.** **Name of the Shareholder** **No. of Shares** **Certificate Nos.** **Distinctive Nos. From To**

Sr. No.	Regd. Folio No.	Name of the Shareholder	No. of Shares	Certificate Nos.	Distinctive Nos. From To
1	0010258	DIGE GUNPA RAMCHANDRA	2200	7742	37420841-3742040
2	0002600	DIGE GUNPA RAMCHANDRA	7800	1186	2951211-2959010

Any person who has / have claim(s) in respect of the said security(s) should lodge such claim(s) in writing with all supporting documents at the office of Registrar & Transfer Agent of the Bank viz. MUFG Intime India Private Limited (formerly Link Intime India PVT. LTD.), having address at 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (West) Mumbai-400 083 within 7 (Seven) days from this date else the Bank will proceed to issue duplicate certificate without further intimation.

FOR RBL BANK LIMITED

sd/-

AUTHORISED SIGNATORY

Rameshwar Media

Place: Mumbai

Date : 05.09.2025

PUBLIC NOTICE

Notice is hereby given to the public by and large that we are instructed by our client, M/s. ROOPVENTURES LLP to investigate their Development rights and leasehold rights of Mr. HARSHUL KRISHNAKANT GANDHI with respect to piece and parcel of land bearing C.S No. 608, area admeasuring about 654.59 Sq. mtrs., lying, being and situated at Division Matunga in F/N Ward, Matunga (E) Mumbai 400019 (referred to as "said Plot").

ALL PERSONS having any claim to, or any share, right, title and interest against or to the said property by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance or otherwise howsoever, are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which we shall certify the leasehold rights of Mr. HARSHUL KRISHNAKANT GANDHI and Development rights of M/s. ROOPVENTURES LLP to the sold plot, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or give up.

THE SAID PLOT ABOVE REFERRED TO: ALL THAT piece and parcel of land bearing C.S No. 608, area admeasuring about 654.59 Sq. mtrs., lying, being and situated at Division Matunga in F/N Ward, Matunga (E) Mumbai 400019.

Dated this 5th of September, 2025

Sd/-
KC & PARTNERS
Advocate

1202, The Landmark, Plot No - 26A,
Sector 7, Kharharg, Navi Mumbai,
Maharashtra 401020

Rahul Narendra Singh
Advocate High Court,
Shop No. 68, Powai Plaza,
Hiranandani Gardens, Powai,
Mumbai - 400076
Mob No: 902551268

