



**Date: 16<sup>th</sup> December 2025**

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

**Ref: Scrip Code: 543931**

**ISIN: INE0Q0M01015**

**Sub: Newspaper Advertisement – Notice of Postal Ballot**

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. Tuesday, December 16<sup>th</sup>, 2025 in following newspapers giving Notice of the Postal Ballot.

1. Business Standard (National Daily) in English language.
2. Mumbai Lakshdeep in Marathi language.

Kindly take the same on your records.

Thanking you,

Yours truly,

**For Veefin Solutions Limited**

**Urja Thakkar**  
**Company Secretary & Compliance Officer**  
**ACS 42925**



