



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: January 20, 2026

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

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Grant of options under Veefin – Employee Stock Option Scheme 2023 (ESOP 2023)

Dear Sir/Ma'am,

Pursuant to the SEBI Listing Regulations, this is to inform you that the Nomination and Remuneration Committee of the Company at their meeting held on January 20, 2026 has inter alia approved grant of 4,00,000 Stock Options to the Eligible Employees of the Company under the ESOP Plan. The details of the aforesaid grant as required under the SEBI Listing Regulations are provided in Annexure A. Kindly take the same on record.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

This is for your information and records.

Thanking you,
Yours sincerely,

For VEEFIN SOLUTIONS LIMITED

**URJA THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 42925**



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Annexure A

Sr No	Particulars	Description
1	Brief details of options granted	Approval for Grant of 4,00,000 options to eligible employees under Veefin ESOP 2023.
2	Whether the scheme is in terms of SEBI (SBE) Regulations, 2021 (if applicable);	Yes
3	Total number of shares covered by these options	4,00,000 options exercisable into an equal number of equity shares at a face value of Rs. 10 (Rupees Ten) each fully paid up, in the Company.
4	Pricing formula	Rs. 10/- per option
5	Options vested/ Vesting schedule	The Vesting Period of an Option may vary from twelve (12) months to seventy-two (72) months from the Grant Date. It is clarified that Vesting of any Option shall commence only at the end of twelve (12) months from the Grant Date.
6	Time within which option may be exercised	Any time during the employment.
7	Options exercised	Not applicable
8	Money realized by exercise of options	Not applicable
9	The total number of shares arising as a result of exercise of option	Not applicable
10	Options lapsed	Will lapse as per terms of Veefin ESOP scheme 2023 in future if any
11	Variation of terms of options	Not applicable
12	Brief details of significant terms	Terms as per Veefin ESOP scheme 2023
13	Subsequent changes or cancellation or exercise of such options	Not applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable

For VEEFIN SOLUTIONS LIMITED

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