



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: 20th January, 2026

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 543931
ISIN: INEQQM01015

Dear Sir/Ma'am,

Sub: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Un-audited Standalone & Consolidated Financial Results of the company for the quarter and nine months ended December 31, 2025.

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Veefin Solutions Limited ("the Company") is scheduled to be held on **Friday, January 23, 2026** inter-alia to:

- i. Consider and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter and nine months ended December 31, 2025.
- ii. Any other items with the permission of the Chair.

Further, in continuation to our earlier intimation dated December 29, 2025, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. January 01, 2026, and the same shall re-open on 48 hours after the announcement/ declaration of the unaudited financial results of the Company for quarter and nine months ended December 31, 2025.

Further, please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on January 23, 2026 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015. Kindly take the same on your records and oblige.

For VEEFIN SOLUTIONS LIMITED

URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 42925