

CIN: L72900MH2020PLC347893

Date: December 12, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Schedule of Analyst/Investor Meeting(s)

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, kindly note the below-mentioned schedule of analysts/ investor meet(s):

Date	Tuesday, December 16, 2025 at 04:00 P.M.
Details of analyst/ investors	OysterRock Capital
Mode/ Type	In Person Meet
Location	Global One, 2nd Floor, Office 1, Cts No 252 252 1, OPP SBI, LBS MARG,
	Kurla(w), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070.

The discussion will be mainly on the Company and will not involve unpublished price-sensitive information. The above schedule is subject to change due to exigencies on part of investors if any.

Please take the above information on record.

Thanking you,

**For Veefin Solutions Limited** 

Urja Thakkar Company Secretary & Compliance Officer ACS 42925