



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: June 16, 2026

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

Scrip Code: 543931
ISIN: INEQ0M01015

Sub: Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today (i.e, Tuesday, 16th June, 2026) has inter-alia considered and approved the following:

1. Migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited, subject to the receipt of requisite approvals and compliance with applicable regulatory requirements.
2. Direct Listing of the equity shares on the Main Board of the National Stock Exchange of India Limited ("NSE"), subject to the receipt of requisite approvals and compliance with applicable regulatory requirement
3. Notice of postal Ballot seeking the approval of the members for the aforesaid migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited and Direct listing on the Main Board of the National Stock Exchange of India Limited;

The meeting of the Board of Directors of the Company commenced at 3:30 P.M. and concluded at 4:30 P.M.

This is for your information and records.

Thanking you,
Yours faithfully
For **Veefin Solutions Limited**

Urja Harsh Thakkar
Company Secretary and Compliance Officer
ACS42925

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