

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: February 11, 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: <u>Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Veefin Solutions Limited, a responsible and transparent organization listed on the Bombay Stock Exchange (BSE), wishes to address and clarify certain unfounded rumours circulating on WhatsApp and other social media platforms regarding the company.

With respect to the above, we would like to clarify that the said news/messages are rumours and speculative in nature and we would like to categorically state that the information mentioned is inaccurate as no such event has taken place.

Any material information requiring disclosures under the applicable regulatory requirements will be promptly disseminated by the Company to the stock exchanges.

This is for your information and records.

Thanking you,

For VEEFIN SOLUTIONS LIMITED (Formerly known as VEEFIN SOLUTIONS PRIVATE LIMITED)

URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 42925)

Market Rumour Clarification

Veefin Solutions Limited Clarifies on Recent Rumours Circulating on Social Media

Mumbai, 11th Feb 2025:

Veefin Solutions Limited, a responsible and transparent organization listed on the Bombay Stock Exchange (BSE), wishes to address and clarify certain unfounded rumours circulating on WhatsApp and other social media platforms regarding the company. These rumours have caused concern among our valued investors and stakeholders, and we aim to set the record straight.

We categorically state that the claims being made in these rumours are baseless, unverified, and without merit. The company remains committed to maintaining the highest standards of corporate governance and ensuring accurate and timely communication with our stakeholders.

We urge our investors and stakeholders to rely only on information disseminated through official channels such as:

- 1. Stock Exchange disclosures on the BSE platform.
- 2. Announcements published on our official website: www.veefin.com.
- 3. Communications issued directly by the company.

Further, we are monitoring the situation closely and will take appropriate legal and regulatory measures to address the spread of misinformation, as such actions harm not only the company's reputation but also investor confidence.

Veefin Solutions Limited continues to operate with full integrity and remains focused on delivering value to our shareholders and stakeholders. Our financial position, operational performance, and growth outlook remain robust and unchanged. We encourage investors to make decisions based on facts and not rumours.

For any clarification or further information, please reach out to our Investor Relations team at: investors@veefin.com

We thank our stakeholders for their continued trust and support.

By Order of the Board,

Raja Debnath Managing Director Veefin Solutions Limited

Note to Investors:

We remind you that the company strictly adheres to SEBI guidelines for all disclosures and regulatory compliances. Any further developments, if applicable, will be duly communicated through official channels.