



VEEFIN SOLUTIONS LIMITED
FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED

Office No. 601,602,603, 6th Floor, Neelkanth Corporate IT Park, Kirol Village,
Near Vidyavihar West, Mumbai -400086

CIN: U72900MH2020PLC347893

Date: August 28, 2023

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

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:

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 (Formerly known as Veefin Solutions Private Limited) ("the Company") is scheduled to be held on **Monday, September 4, 2023** inter-alia to:

- i. Consider and approve the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended March 31, 2023;
- ii. Any other matter with the permission of the Chair.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For VEEFIN SOLUTIONS LIMITED
(FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED)

GAUTAM VIJAY UDANI
DIRECTOR
DIN: 03081749