

**Date: 30<sup>th</sup> October, 2023**

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:**

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, November 6, 2023** inter-alia to:

- i. Consider and approve the Un - Audited Standalone and Consolidated Financial results of the Company for the half year ended September 30, 2023;
- ii. Any other items with the permission of the Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives which have been kept closed from September 30, 2023 will end 48 hours after the results are made public in the outcome of the Board Meeting scheduled to be held on Monday November 06, 2023.

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 November 06, 2023 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.



**VEEFIN SOLUTIONS LIMITED**  
FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED

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

**CIN: U72900MH2020PLC347893**

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

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

**URJA HARSH THAKKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 42925**