



VEEFIN

Veefin Solutions Ltd.

(Formerly known as Veefin Solutions Pvt. Ltd.)

Office No. 601, 602, 603, 6th Floor, Neelkanth
Corporate IT Park, Kirod Road, Near Vidyavihar
Station West, Vidyavihar West, Mumbai- 400086.
Contact: +91 90049 17712

CIN: U72900MH2020PTC347893,
Email ID: accounts@veefin.com/finance@veefin.com

Date: April 05, 2024

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

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

Sub: Schedule of Events of Postal Ballot of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the schedule of events of Postal Ballot for seeking approval of the members of the Company, by way of remote e-voting process as follows.

In accordance with Ministry of Corporate Affairs dated December 28, 2022 and (“SEBI”) circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 notice is being sent through electronic mode to the Members of the Company.

The Company has engaged the services of National Security Depository Limited as the agency to provide e-voting facility to all its members. The details of schedule of events of Postal Ballot are as follows:

Cut Off Date	March 29, 2024
Remote e-Voting Start Date	April 06, 2024
Remote e-Voting Start Time	9.00 A.M
Remote e-Voting End Date	May 05, 2024
Remote e-Voting End Time	5:00 P.M.
Date of completion of postal ballot	May 05, 2024

The Notice of Postal Ballot is also available on the website of the company at www.veefin.com.

Kindly take the same on your records.

Thanking you,

For Veefin Solutions Limited
(Formerly Known as Veefin Solutions Private Limited)

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925