

Date: June 14, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Analyst/ Investor Meeting(s)

Dear Sir/ Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company had a meeting with Analysts/Investors and the details of the same are given below:

| | |
|-------------------------------|---|
| Date | Friday, 14 th June, 2024 |
| Details of analyst/ investors | Individual Investors 1. Deepak Poddar-Sapphire capital 2. Nishant Joshi |
| Mode/ Type | Virtual - Zoom Meeting |
| Location | N.A. |

No unpublished price sensitive information (UPSI) was discussed during the meeting. The meeting commenced at 05:00 P.M. and ended at 05:45 P.M.

The aforesaid information shall be disclosed on the website of the Company viz. www.veefin.com. Please take the above information on record.

Thanking you,

For Veefin Solutions Limited

(Formerly Known as Veefin Solutions Private Limited)

Urja Thakkar (ACS 42925)

Company Secretary & Compliance Officer