



**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: September 27, 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 Closure of Trading Window**

In compliance with SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate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 shall remain closed from Saturday, September 30, 2023 till 48 hours after the announcement/declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2023 (both days inclusive) as approved by the Board of Directors and filed with the Stock Exchanges.

The Trading window will open 48 hours after the announcement/ declaration of the financial results for the half year ended September 30, 2023 is made by the Company to the Stock Exchanges.

The date of the Board meeting of the Company for declaration of the Un-audited Standalone and Consolidated Financial Results for the half year ended on September 30, 2023 shall be intimated to you separately. You are requested to take the record of the same.

Thanking you,  
Yours truly,

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

**URJA THAKKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A42925**