

Date: March 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(Amendment) Regulations, 2018 and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate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 Sunday, March 31, 2024 till 48 hours after the announcement/declaration of Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2024 (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 year ended March 31, 2024 is made by the Company to the Stock Exchanges.

The date of the Board meeting of the Company for declaration of the audited Standalone and Consolidated Financial Results for the year ended on March 31, 2024 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