



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: June 11, 2026

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

Scrip Code: 543931
ISIN: INE0Q0M01015

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 16, 2026, inter alia, to consider and approve the following:

1. Migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited, subject to the receipt of requisite approvals and compliance with applicable regulatory requirements.
2. Direct Listing of the equity shares on the Main Board of the National Stock Exchange of India Limited (“NSE”), subject to the receipt of requisite approvals and compliance with applicable regulatory requirement
3. Notice of postal Ballot seeking the approval of the members for the aforesaid migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited and Direct listing on the Main Board of the National Stock Exchange of India Limited;
4. Any other business with permission of the chair.

This intimation is also being uploaded on the Company’s website.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Veefin Solutions Limited**

Urja Harsh Thakkar
Company Secretary and Compliance Officer
ACS 42925