Date: 12th August, 2026

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

Ref: Scrip Code: 543931
ISIN: INE0Q0M01015

Sub: <u>Outcome of the meeting of Board of Directors pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. on 12th August, 2026, have inter-alia considered and approved the Un-Audited Standalone & Consolidated Financial results of the Company for the quarter ended June 30, 2026 along with Limited Review Report issued by ADV & Associates, Statutory Auditors of the Company.

Extract of the Un-Audited Standalone & Consolidated Financial results are enclosed herewith and as QR to access the same will be published in the newspapers, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall be available on the website of the stock exchanges where equity shares of the Company are listed i.e., www.bseindia.com and also being uploaded on the website of the Company viz., www.veefin.com.

The meeting commenced at 3:30 P.M. and concluded at 4:15 P.M.

This is for your information and records.

Thanking you,

For VEEFIN SOLUTIONS LIMITED

GAUTAM VIJAY UDANI

Digitally signed by GAUTAM VIJAY UDANI
Date: 2026.08.12 17:19:47 +05'30'

GAUTAM VIJAY UDANI
WHOLE-TIME DIRECTOR
DIN: 03081749

807, Metroplex, 14 B Wing
Malad west, Offlink Road
Mindspace complex,
Mumbai – 400064
Tel : 99988 71892
Email : advassociates@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF VEEFIN SOLUTIONS LIMITED

To,
The Board of Directors
Veefin Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Veefin Solutions Limited** ("the Company"), for the Quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the Listing regulations"). including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 " Interim Financial Reporting " ("AS 25") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards (AS) and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & Associates
Chartered Accountants
FRN: 128045W

RESHMA S NANKANI
Digitally signed by RESHMA S NANKANI
Date: 2026.08.12 15:36:34 +05'30'

CA Reshma Nankani
Partner
Membership No: 121838
UDIN: 26121838CNVSDH8152
Date: August 12, 2026
Place: Mumbai

Veefin Solutions Limited
Add: Global One, 2nd Floor, Office 1, CTS No. 252 1, Opp. SBI, LBS Marg, Kurla(W), Mumbai, Maharashtra, India, 400070
CIN: L72900MH2020PLC347893

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs) Unless otherwise specified

Particulars	Quarter Ended		Year Ended
	June 30, 2026	March 31, 2026	March 31, 2026
	(Unaudited)	(Audited) (Refer Note 2)	(Audited)
Incomes			
Revenue from Operations	2,314.20	2,416.72	7,073.69
Other Incomes	157.30	149.30	358.23
Total Income	**2,471.50**	**2,566.02**	**7,431.92**
Expenses			
Cost for Earning Revenue*	112.16	86.10	228.05
Employee Benefits Expenses	502.84	250.54	940.66
Finance Costs	186.54	206.74	663.88
Depreciation & Amortization Expense	356.74	400.33	888.38
Other Expenses	416.23	701.19	2,093.35
Total Expenses	**1,574.51**	**1,644.90**	**4,814.32**
Profit before Exceptional & Extraordinary items and Tax	**896.99**	**921.12**	**2,617.60**
Exceptional Items	-	-	-
Profit before Extraordinary items and Tax	**896.99**	**921.12**	**2,617.60**
Extraordinary items	-	-	-
Profit before Tax	**896.99**	**921.12**	**2,617.60**
Tax Expense			
Current Tax	-	-	-
Deferred Tax Expenses	223.15	345.53	797.22
Profit for the period	**673.84**	**575.59**	**1,820.38**
Paid up Equity Share Capital (Face value of Rs. 10 each)	2,553.55	2,544.04	2,544.04
Reserves & Surplus	-	-	21,595.37
Earning per share (EPS):			
Basic (in Rs.)	2.64	2.28	7.54
Diluted (in Rs.)	2.49	2.05	7.04

* Cost for earning revenue includes software & server cost and software resource outsource cost.

Note 1: The Company was required to publish quarterly financial results for the first time for the quarter ended December 31, 2025. Accordingly, quarterly financial results for the quarter ended June 30, 2025, were not applicable and comparative figures for the said quarter have therefore not been presented.

Note 2: The figures for the quarter ended March 31, 2026, represent the balancing figures between the audited figures for the full financial year and the unaudited published year-to-date figures up to the quarter ended December 31, 2025, which were subjected to limited review by the statutory auditors of the Company.

For and on behalf of Board of Directors
Veefin Solutions Limited
CIN :L72900MH2020PLC347893

VEEFIN SOLUTIONS LIMITED

Raja Debnath
Managing Director
DIN: 07658567

Place: Mumbai
Date: August 12, 2026

Veefin Solutions Limited
Add: Global One, 2nd Floor, Office 1, CTS No. 252 1, Opp. SBI, LBS Marg, Kurla(W), Mumbai, Maharashtra, India, 400070
CIN :L72900MH2020PLC347893

NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1. The above unaudited standalone financial results of Veefin Solutions Limited ("The Company"), for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026.

   The above unaudited standalone financial results of The Company are prepared in accordance with the recognition and measurement principles laid down in Accounting Standards, as prescribed under section 133 of The Companies Act, 2013 as amended and other recognised accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   The unaudited standalone financial results for the quarter ended June 30, 2026, have been reviewed by Statutory Auditors of The Company.

2. The Board approved a Scheme of Arrangement involving the merger of its subsidiaries, Estorifi Solutions Limited and GlobeTF Solutions Limited (together referred to as the "Transferor Companies"), with Veefin Solutions Limited ("Transferee Company"). The Scheme also includes the reduction and cancellation of 21,00,000 equity shares forming part of the existing paid-up equity share capital of The Company, held by identified promoter shareholders, at nil consideration. The appointed date of the Scheme is April 1, 2026. The Company has received No Objection Certificate from BSE Limited on April 1, 2026, vide No Observation Letter bearing reference no. DCS/AMAL/RD/R37/004/2026-2027 in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has filed an application with the National Company Law Tribunal ("NCLT") and received the First Motion Order dated May 13, 2026, directing the Company to convene meetings of its equity shareholders and creditors for consideration and approval of the Scheme. Pursuant to the said order, the meetings of the equity shareholders and creditors were duly convened and held on July 16, 2026 and July 17, 2026. The Scheme was approved by majority of the equity shareholders and creditors. The Company is currently in process of filing petition with NCLT. The Scheme is presently subject to the sanction of the NCLT and such other approvals as may be required from the relevant regulatory authorities. Accordingly, no impact of the proposed Scheme has been considered in the financial results for the quarter ended June 30, 2026.

3. Pursuant to the approval accorded by the Board of Directors of the Company ("Board") at its meeting held on July 24, 2026, for issuance of non-convertible debentures ("NCDs") in one or more tranches, the Company allotted, on August 4, 2026, 2,00,000 (Two Lakh) unrated, unlisted, secured, redeemable non-convertible debentures, having a face value of Rs. 1,000 (Indian Rupees One Thousand only) each, aggregating to a principal amount of Rs. 20,00,00,000 (Indian Rupees Twenty Crores only), on a private placement basis to identified investors, pursuant to the resolution passed by the Board by circulation on August 4, 2026.

4. Pursuant to the approval accorded by the Board of Directors of the Company ("Board") at its meeting held on August 1, 2026, for issuance of non-convertible debentures ("NCDs") in one or more tranches, the Company allotted, on August 8, 2026, 3,00,000 (Three Lakh) unrated, unlisted, secured, redeemable non-convertible debentures, having a face value of Rs. 1,000 (Indian Rupees One Thousand only) each, aggregating to a principal amount of Rs. 30,00,00,000 (Indian Rupees Thirty Crores only), on a private placement basis to identified investor, pursuant to the resolution passed by the Board by circulation on August 8, 2026.

5. During the quarter ended June 30, 2026, The Company has allotted 95,054 equity shares of Rs. 10 each pursuant to exercise of Stock Option by certain employees.

6. The Company publishes unaudited standalone financial statements alongwith the unaudited consolidated financial statements. In accordance with AS 17 - Segment Reporting, segment information has been disclosed in the unaudited consolidated financial statements. Accordingly, the segment information for the quarter ended June 30, 2026 forms part of the unaudited consolidated financial results of Veefin Solutions Limited and its subsidiaries.

7. As per MCA Notification dated February 16, 2015, Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009, are exempted from the compulsory requirement of adoption of Ind AS.

8. Earning Per Share: EPS is calculated on the weighted average of the share capital received by The Company. Quarterly EPS are not annualised.

9. The figures of previous period have been re-grouped or re-arranged, wherever considered necessary.

VEEFIN SOLUTIONS LIMITED

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

807, Metroplex, 14 B Wing
Malad west, Offlink Road
Mindspace complex,
Mumbai – 400064
Tel : 99988 71892
Email : advassociates@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF CONSOLIDATED UNAUDITED QUARTERLY FINANCIAL RESULTS OF VEEFIN SOLUTIONS LIMITED

To,
The Board of Directors
Veefin Solutions Limited,

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Veefin Solutions Limited** ('the Parent Company') and its Subsidiaries (together referred to as "the Group") for the Quarter ended June 30, 2026 (the Statement") being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Parent Company's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. This statement Includes the financial information of the following entities –

Parent Company :
Veefin Solutions Limited
Subsidiaries :

1. **Infini Systems Limited**
2. **Estorifi Solutions Limited**
3. **GlobeTF Solutions Limited**
4. **Veefin Solutions FZCO (Dubai)**
5. **Veefin Solutions Limited (Bangladesh)**
6. **Veefin Capital Private Limited**
7. **Finfuze Software Private Limited**
8. **Idvee Digital Labs Private Limited**

Step-down Subsidiaries :

1. **Regime Tax Solutions Private Limited**
2. **Chain Fintech Solutions Limited**

807, Metroplex, 14 B Wing
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Mumbai – 400064
Tel : 99988 71892
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3. **Nityo Tech Private Limited**
4. **White Rivers Media Solutions Private Limited**
5. **FE Ventures Private Limited**

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards (AS) and other recognized accounting practices and Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information/ financial results of one Subsidiary, whose interim financial information/ financial results reflect total revenues (before consolidation adjustments) of Rs. 1405.71 Lakh and total net Profit after tax (before consolidation adjustments) of Rs. 195.07 lakh for the quarter ended June 30, 2026 as considered in the Statement. These interim financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

For A D V & Associates
Chartered Accountants
FRN: 128045W

RESHMA S NANKANI
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Date: 2026.08.12 15:41:19 +05'30'

CA Reshma Nankani
Partner
Membership No.: 121838
UDIN: 26121838SQDNXC7128
Date: August 12, 2026
Place: Mumbai

Veefin Solutions Limited
Add: Global One, 2nd Floor, Office 1, CTS No. 252 1, Opp. SBI, LBS Marg, Kurla(W), Mumbai, Maharashtra, India, 400070
CIN: L72900MH2020PLC347893

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs) Unless otherwise specified

Particulars	Quarter Ended		Year Ended
	June 30, 2026	March 31, 2026	March 31, 2026
	(Unaudited)	(Audited) (Refer Note 2)	(Audited)
Incomes			
Revenue from Operations	11,397.28	13,134.65	34,512.92
Other Incomes	61.99	526.48	715.80
Total Income	**11,459.27**	**13,661.13**	**35,228.72**
Expenses			
Cost for Earning Revenue*	5,071.88	4,091.40	11,407.42
Employee Benefits Expenses	2,942.69	2,523.50	9,555.47
Finance Costs	470.16	397.32	1,192.28
Depreciation & Amortization Expense	591.13	640.27	1,820.40
Other Expenses	1,140.44	3,088.06	6,034.17
Total Expenses	**10,216.30**	**10,740.55**	**30,009.74**
Profit before Exceptional & Extraordinary items and Tax	**1,242.97**	**2,920.58**	**5,218.98**
Exceptional Items	-	-	-
Profit before Extraordinary items and Tax	**1,242.97**	**2,920.58**	**5,218.98**
Extraordinary items	-	-	-
Profit before Tax	**1,242.97**	**2,920.58**	**5,218.98**
Tax Expense			
Current Tax	174.87	829.18	1,127.44
Earlier Year Tax	-	(7.52)	6.34
Deferred Tax Expenses	117.98	500.96	888.94
Profit for the period	**950.12**	**1,597.96**	**3,196.26**
Profit for the period attributable to:			
Minority Interest	278.21	746.39	917.77
Shareholders of the company	671.91	851.57	2,278.49
Paid up Equity Share Capital (Face value of Rs. 10 each)	2,553.55	2,544.04	2,544.04
Reserves & Surplus			56,043.51
Earning per share (EPS):			
Basic (in Rs.)	2.63	3.41	9.44
Diluted (in Rs.)	2.48	3.10	8.82

* Cost for earning revenue includes software & server cost and software resource outsource cost.

Note 1: The group was required to publish quarterly financial results for the first time for the quarter ended December 31, 2025. Accordingly, quarterly financial results for the quarter ended June 30, 2025, were not applicable and comparative figures for the said quarter have therefore not been presented.

Note 2: The figures for the quarter ended March 31, 2026, represent the balancing figures between the audited figures for the full financial year and the unaudited published year-to-date figures up to the quarter ended December 31, 2025, which were subjected to limited review by the statutory auditors of the Company.

For and on behalf of Board of Directors
Veefin Solutions Limited
CIN: L72900MH2020PLC347893

VEEFIN SOLUTIONS LIMITED

Raja Debnath
Managing Director
DIN: 07658567

Place: Mumbai
Date: August 12, 2026

Veefin Solutions Limited
Add: Global One, 2nd Floor, Office 1, CTS No. 252 1, Opp. SBI, LBS Marg, Kurla(W), Mumbai, Maharashtra, India, 400070
CIN :L72900MH2020PLC347893

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs) Unless otherwise specified

Segment Reporting

Particulars	Quarter Ended		Year ended
	June 30, 2026	March 31, 2026	March 31, 2026
	(Unaudited)	(Audited)	(Audited)
Segment Revenue			
a)Product	2,898.79	3,822.70	12,068.22
b)Services	8,498.49	9,311.95	22,444.70
Sub-total	**11,397.28**	**13,134.65**	**34,512.92**
Less: Inter Segment	-	-	-
Total	**11,397.28**	**13,134.65**	**34,512.92**
Segment Result			
a)Product	864.82	968.11	3,038.91
b)Services	786.32	1,823.31	2,656.55
Sub-total	**1,651.14**	**2,791.42**	**5,695.46**
Less: Inter Segment	-	-	-
Total	**1,651.14**	**2,791.42**	**5,695.46**
Less:			
i)Finance Cost	(470.16)	(397.32)	(1,192.28)
ii)Other unallocable income	61.99	526.48	715.80
Profit Before tax	**1,242.97**	**2,920.58**	**5,218.98**
Segment Assets			
a)Product	43,310.86	39,700.68	39,700.68
b)Services	24,541.92	21,347.96	21,347.96
c)Unallocated	39,949.99	39,440.23	39,440.23
Total Assets	**107,802.77**	**100,488.87**	**100,488.87**
Segment Liabilities			
a)Product	6,363.40	5,869.01	5,869.01
b)Services	9,116.39	7,916.11	7,916.11
c)Unallocated	17,194.74	14,825.57	14,825.57
Total Liabilities	**32,674.53**	**28,610.69**	**28,610.69**

For and on behalf of Board of Directors
Veefin Solutions Limited
CIN: L72900MH2020PLC347893

VEEFIN SOLUTIONS LIMITED

Raja Debnath
Managing Director
DIN: 07658567

Place: Mumbai
Date: August 12, 2026

Veefin Solutions Limited
Add: Global One, 2nd Floor, Office 1, CTS No. 252 1, Opp. SBI, LBS Marg, Kurla(W), Mumbai, Maharashtra, India, 400070
CIN: L72900MH2020PLC347893
NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1. The above unaudited consolidated financial results of Veefin Solutions Limited ("The Holding Company" or "The Company"), and its subsidiaries (The Holding Company along with subsidiaries together referred to as "The Group") for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026.

   The above unaudited consolidated financial results of The Group are prepared in accordance with the recognition and measurement principles laid down in Accounting Standards, as prescribed under section 133 of the Companies Act, 2013, as amended and other recognised accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   The unaudited consolidated financial results for the quarter ended June 30, 2026, have been reviewed by Statutory Auditors of The Group.

2. The Board approved a Scheme of Arrangement involving the merger of its subsidiaries, Estorifi Solutions Limited and GlobeTF Solutions Limited (together referred to as the "Transferor Companies"), with Veefin Solutions Limited ("Transferee Company"). The Scheme also includes the reduction and cancellation of 21,00,000 equity shares forming part of the existing paid-up equity share capital of The Company, held by identified promoter shareholders, at nil consideration. The appointed date of the Scheme is April 1, 2026. The Company has received No Objection Certificate from BSE Limited on April 1, 2026, vide No Observation Letter bearing reference no. DCS/AMAL/RD/R37/004/2026-2027 in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has filed an application with the National Company Law Tribunal ("NCLT") and received the First Motion Order dated May 13, 2026, directing the Company to convene meetings of its equity shareholders and creditors for consideration and approval of the Scheme. Pursuant to the said order, the meetings of the equity shareholders and creditors were duly convened and held on July 16, 2026 and July 17, 2026. The Scheme was approved by majority of the equity shareholders and creditors. The Company is currently in process of filing petition with NCLT. The Scheme is presently subject to the sanction of the NCLT and such other approvals as may be required from the relevant regulatory authorities. Accordingly, no impact of the proposed Scheme has been considered in the financial results for the quarter ended June 30, 2026.

3. Pursuant to the approval accorded by the Board of Directors of the Company ("Board") at its meeting held on July 24, 2026, for issuance of non-convertible debentures ("NCDs") in one or more tranches, the Company allotted, on August 4, 2026, 2,00,000 (Two Lakh) unrated, unlisted, secured, redeemable non-convertible debentures, having a face value of Rs. 1,000 (Indian Rupees One Thousand only) each, aggregating to a principal amount of Rs. 20,00,00,000 (Indian Rupees Twenty Crores only), on a private placement basis to identified investors, pursuant to the resolution passed by the Board by circulation on August 4, 2026.

4. Pursuant to the approval accorded by the Board of Directors of the Company ("Board") at its meeting held on August 1, 2026, for issuance of non-convertible debentures ("NCDs") in one or more tranches, the Company allotted, on August 8, 2026, 3,00,000 (Three Lakh) unrated, unlisted, secured, redeemable non-convertible debentures, having a face value of Rs. 1,000 (Indian Rupees One Thousand only) each, aggregating to a principal amount of Rs. 30,00,00,000 (Indian Rupees Thirty Crores only), on a private placement basis to identified investor, pursuant to the resolution passed by the Board by circulation on August 8, 2026.

5. During the quarter ended June 30, 2026, The Holding Company has allotted 95,054 equity shares respectively of Rs. 10 each pursuant to exercise of Stock Option by certain employees.

6. As per MCA Notification dated February 16, 2015, Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009, are exempted from the compulsory requirement of adoption of Ind AS.

7. Earning Per Share: EPS is calculated on the weighted average of the share capital received by The Company. Quarterly EPS are not annualised.

8. The figures of previous period have been re-grouped or re-arranged, wherever considered necessary.

VEEFIN SOLUTIONS LIMITED