



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: September 5th, 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: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that letters containing the weblink (with exact path) and QR code for accessing the Notice of the Annual General Meeting ("AGM") and the complete Annual Report of the Company for the financial year 2025-26 have been dispatched to those shareholders who have not registered their e-mail addresses with the Company, its Registrar and Transfer Agents, or their respective Depository Participant(s). A copy of the said letter is enclosed herewith for reference. This is for your information and records.

This is for your information and records.

Thanking you,

For VEEFIN SOLUTIONS LIMITED

Gautam Udani
Whole-time Director
DIN: 03081749



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

To,
Folio/DPCL: _____
Name: _____
Address: _____

Sub.: Notice of 06th Annual General Meeting (AGM) of Veefin Solutions Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 06th Annual General Meeting ('AGM') of the Members of Veefin Solutions Limited ('the Company') is scheduled to be held on Tuesday, 29th September, 2026 at 05:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depositories, or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2025-26 are available is:

Weblink of Exact Path of Annual Report 2025-26	https://www.veefin.com/annual-report.php
QR Code	

The Annual Report of the Company is also available on the websites of Stock Exchange i.e. BSE Limited ('BSE'), at www.bseindia.com / www.bsesme.com

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Tuesday, September 22 nd , 2026
E- Voting Start Date with Time	Saturday, September 26 th , 2026 from 09:00 AM
E- Voting End Date with Time	Monday, September 28 th , 2026 till 5:00 PM

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. September 22nd, 2026.

Should you have any queries, please feel free to contact the company on investors@veefin.com

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,
Yours faithfully

For,
Veefin Solutions Ltd

Sd/-
Gautam Udani
Whole-time Director
DIN: 03081749