



# Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: 21<sup>st</sup> July, 2026

To,  
BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street  
Mumbai – 400 001  
**Scrip Code: 543931**  
**ISIN: INE0Q0M01015**

Dear Sir/Ma'am,

**Sub: Prior Intimation in accordance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and other applicable provisions of the SEBI Listing Regulations in respect of meeting of the board of directors (the "Board") of Veefin Solutions Limited (the "Company") scheduled to be held on Friday, 24<sup>th</sup> July, 2026**

In reference to the SEBI Listing Regulations and the captioned subject, we wish to inform you that a meeting of the Board of the Company is scheduled to be held on Friday, 24<sup>th</sup> July, 2026 to inter-alia, consider and approve the following matters:

- i. Raising of funds by way of issuance of debt securities (in one or more tranches or series) on a private placement basis, in accordance with the applicable law, subject to such requisite approvals as may be required; and
- ii. any other actionable in relation to the aforementioned.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the equity shares of the Company for all its directors, designated persons and their immediate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 has been closed and shall continue to remain closed until 48 hours after the announcement/declaration of financial results of the Company for the quarter ending June 30, 2026 (both days inclusive) to be approved by the Board and to be filed with the Stock Exchanges.

Further, please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on Friday, 24<sup>th</sup> July, 2026 within the timeline prescribed and in accordance with the applicable provisions of the SEBI Listing Regulations.

We request you to kindly take the above on record.

Thanking you,

**For VEEFIN SOLUTIONS LIMITED**

**URJA HARSH THAKKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 42925**

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