Date: July 23, 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: Submission of result of Postal Ballot (conducted through e-voting process) along with Scrutinizer's Report and voting results as per Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended.

Dear Sir/Madam,

We invite your kind attention to our letter dated June 16, 2026, submitting the Notice of Postal Ballot dated June 16, 2026 circulated to members of the Company for seeking their approval for the following Special resolutions:

1. Approve Migration of Listing/Trading of Equity Shares of The Company from SME Platform of BSE Limited to Main Board of BSE Limited
2. To Make an Application for Direct Listing/ Trading of Equity Shares of The Company on The Main Board of National Stock Exchange of India Limited (NSE)

The said Resolutions as mentioned in the Postal Ballot Notice dated June 16, 2026, has been passed, with the requisite majority, on July 21, 2026 (being the last date of e-voting by way of Postal Ballot).

Mr. Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra & Associates, Practising Company Secretary, was appointed as Scrutinizer for conducting the E-Voting/Postal Ballot process in a fair and transparent manner. The E-voting period concluded on Tuesday, July 21, 2026 (5.00 PM Indian Standard Time).

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Special Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations.

The e-voting results (Annexure 1) and the Scrutinizer's Report on e-voting results (Annexure 2) are enclosed herewith and same are also being uploaded at the website of the Company i.e. www.veefin.com and on the website of the e-voting agency (NSDL) i.e. www.evoting.nsdl.com. Kindly take the same on record and disseminate on your website.

Thanking you,

Yours truly,

For VEEFIN SOLUTIONS LIMITED

URJA HARSH THAKKAR
Digitally signed by URJA HARSH THAKKAR
Date: 2026.07.23 17:42:02 +05'30'

URJA THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 42925

Annexure 1

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE OF MIGRATION OF LISTING AND TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8869525	8869525	100	8869525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8869525	8869525	100	8869525	0	100	0
Public- Institutions	E-Voting	834200	213800	25.6293	213800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	834200	213800	25.6293	213800	0	100	0
Public- Non Institutions	E-Voting	15835692	2198762	13.8848	2198762	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15835692	2198762	13.8848	2198762	0	100	0
	Total	25539417	11282087	44.1752	11282087	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by only Public Shareholders have been considered for the results of e-voting for the resolution in accordance with the Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO MAKE AN APPLICATION FOR DIRECT LISTING AND TRADING OF EQUITY SHARES OF THE COMPANY ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8869525	8869525	100	8869525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8869525	8869525	100	8869525	0	100	0
Public- Institutions	E-Voting	834200	213800	25.6293	213800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	834200	213800	25.6293	213800	0	100	0
Public- Non Institutions	E-Voting	15835692	2198762	13.8848	2198762	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15835692	2198762	13.8848	2198762	0	100	0
	Total	25539417	11282087	44.1752	11282087	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes cast by only Public Shareholders have been considered for the results of e-voting for the resolution in accordance with the Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

MAHARSHI GANATRA & ASSOCIATES
Practising Company Secretaries

Scrutinizer's Report on Postal Ballot through remote e-voting
[Pursuant to section 108, 110 and rules made thereunder along with other applicable provisions of the Companies Act, 2013 and read with amendments made thereto; and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman
Veefin Solutions Limited
CIN: - L72900MH2020PLC347893
GLOBAL ONE, 2ND FLOOR, CTS NO 252, 252 1,
LBS MARG, KURLA (W), MUMBAI-400070

Dear Sir,

1. I, Maharshi Ganatra (Membership no. – F11332) on behalf of Maharshi Ganatra and Associates (Certificate of Practice no. – 14520), have been appointed as Scrutinizer, by the Board of Directors of **Veefin Solutions Limited having CIN: L72900MH2020PLC347893 ['the Company']** for the purpose of and scrutinizing the Postal Ballot E-voting process in a fair and transparent manner in respect of all the resolutions as circulated/ stated in the Postal Ballot Notice dated June 16, 2026 ('Notice').

2. In compliance with the provisions of Section 108, 110 of the Companies Act, 2013 ("Act" / "Companies Act") other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, as amended and other applicable laws and regulations (including any statutory modification or re-enactment thereof) read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively the 'MCA Circulars') and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) to transact the special business as per the postal ballot Notice.

   The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

3. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to

MAHARSHI GANATRA & ASSOCIATES
FCS 11332
COP 14520

219-220, Goldcrest Business Park, L.B.S. Marg, Ghatkopar West, Mumbai - 400086.
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scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

4. In view of the Ministry of Corporate Affairs and SEBI LODR Regulations circulars, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Registrar & Transfer Agents (RTA) / Depository Participants (DP). The communication of the assent or dissent of the Members was sought through the E-voting system only.

5. Further to the above, I submit my report as under:

5.1 The Company had provided the e-voting facility through NDSL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also on the website of its Service Provider to facilitate their shareholders to cast their vote through e-voting.

5.2 The Notice was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto

5.3 The Postal Ballot Notice was also available on the Company's website at www.veefin.com and website of BSE Limited at www.bseindia.com.

5.4 The Members of the Company as on the "cut-off' date i.e. Friday, June 12, 2026, were entitled to vote on the resolution 1 and 2 as set out in the Notice of Postal Ballot dated June 16, 2026.

5.5 The remote e-voting period commenced at 09:00 a.m. (IST) on Monday, June 22, 2026 and ended at 05:00 p.m. (IST) on Tuesday, July 21, 2026. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked. Since, E -voting facility was provided by NSDL, the details of the E-voting exercised by the Members were duly compiled by NSDL.

5.6 The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

- **Item No. 1: - As a Special Resolution**

To approve Migration of Listing/Trading of equity shares of the company from SME Platform of BSE Limited to Main Board of BSE Limited.

Remote -E-voting		Votes in favour of the resolution		Votes against the resolution		Invalid Votes
No. of members who voted	No. of shares for which votes cast	No. of votes in favour	% of votes in favour	No. of votes against the resolution	% of votes against the resolution	
118	1,12,82,087	1,12,82,087	100%	0	0%	0

SUMMARY OF VOTING:

Item No. of the Notice	Category	Mode of voting	No. of members vote cast through E-Voting Ballot Paper	Votes in favour of the Resolution		Votes against The Resolutions		Invalid Votes
				Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
Resolution No. 1: Special Business Special Resolution To approve Migration of Listing/Trading of equity shares of the company from SME platform of BSE Limited to Main Board of BSE Limited.	Promoter and Promoter Group	E-voting	2	88,69,525	78.62	0	0	0
		Ballot Paper	0	0	0	0	0	0
		Total	2	88,69,525	78.62	0	0	0
	Public	E-voting	116	24,12,562	21.38	0	0	0
		Ballot Paper	0	0	0	0	0	0
		Total	116	24,12,562	21.38	0	0	0
	Total	Total	118	1,12,82,087	100	0	0	0

Votes cast by only Public Shareholders have been considered for the results of e-voting for the resolution in accordance with the Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.)

MAHARSHI GANATRA & ASSOCIATES FCS 11332 COP 14520

*NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. Friday, June 12, 2026.

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting

3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.

RESULTS: -

As the votes cast by shareholders other than promoters in favour of the Resolution are more than two times the votes cast by shareholders other than promoters against the Resolution, the requirement prescribed under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 has been duly complied with. Accordingly, I report that the Special Resolution set out as Item No. 1 in the Postal Ballot Notice dated June 16, 2026 has been duly passed by the Members with the requisite majority.

MAHARSHI GANATRA & ASSOCIATES
FCS 11332
COP 14520

- **Item No. 2: - As a Special Resolution**

To make an application for direct Listing/ Trading of equity shares of the company on the Main Board of National Stock Exchange of India Limited (NSE):

Remote -E-voting		Votes in favour of the resolution		Votes against the resolution		Invalid Votes
No. of members who voted	No. of shares for which votes cast	No. of votes in favour	% of votes in favour	No. of votes against the resolution	% of votes against the resolution	
118	11282087	11282087	100%	0	0%	0

SUMMARY OF VOTING:

Item No. of the Notice	Category	Mode of voting	No. of members vote cast through E-Voting Ballot Paper	Votes in favour of the Resolution		Votes against The Resolutions		Invalid Votes
				Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
Resolution No. 2: Special Business Special Resolution To make an application for direct listing/ trading of equity shares of the company on the Main Board of National Stock Exchange Of India Limited (NSE)	Promoter and Promoter Group	E-voting	2	88,69,525	78.62	0	0	0
		Ballot Paper	0	0	0	0	0	0
		Total	2	88,69,525	78.62	0	0	0
	Public	E-voting	116	24,12,562	21.38	0	0	0
		Ballot Paper	0	0	0	0	0	0
		Total	116	24,12,562	21.38	0	0	0
	Total	Total	118	1,12,82,087	100	0	0	0

Votes cast by only Public Shareholders have been considered for the results of e-voting for the resolution in accordance with the Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

GANATRA & ASSOCI... FCS - 11332 CP - 10520

*NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. Friday, June 12, 2026.

2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.

RESULTS: -

As the votes cast by shareholders other than promoters in favour of the Resolution are more than two times the votes cast by shareholders other than promoters against the Resolution, the requirement prescribed under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 has been duly complied with. Accordingly, I report that the Special Resolution set out as Item No. 2 in the Postal Ballot Notice dated June 16, 2026 has been duly passed by the Members with the requisite majority.

MAHARSHI GANATRA & ASSOCIATES
FCS - 11332
COP - 14520

Notes to Report: -

1. All the above resolutions are passed by requisite majority.

2. The Register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid resolution passed by way of Postal Ballot and the same would be handed over to the Company Secretary for safe keeping.

3. All the above-mentioned resolutions are deemed to be passed as on the last date of remote e-voting that is July 21, 2026.

4. The results of the Postal Ballot would be announced within 2 working days. The declared result, along with this report, will be available on the Company's website i.e. www.veefin.com and will also be forwarded to BSE Limited where the Company's shares are listed.

Thanking you,

Yours truly,

For Maharshi Ganatra and Associates
Practicing Company Secretaries

MAHARSHI GANATRA & ASSOCIATES
FCS - 11332
COP - 14520

Maharshi Ganatra (Proprietor)
Scrutinizer
FCS No: - 11332
C.P NO. 14520
PEER REVIEW: 7211/2025
UDIN: F011332H000916511

Date: - July 22, 2026
Place: - Mumbai

Countersigned
For Veefin Solutions Limited

Veefin Solutions Limited

Urja Thakkar
Company Secretary and Compliance Officer
Membership No.: A42925
Date: July 22, 2026

Place: Mumbai.