



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: September 05th, 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: Newspaper Advertisement – Notice of the 6th Annual General Meeting & e-voting information

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. Saturday, September 05th, 2026 in following newspapers giving Notice of the 6th Annual General Meeting & e-voting information.

1. Business Standard (All Editions) in English language.
2. Vrutamanas in Marathi

Kindly take the same on your records.

Thanking you,

Yours truly,

For Veefin Solutions Limited

Gautam Udani
Whole-Time Director
DIN: 03081749

