



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: December 15, 2025

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

Ref: Scrip Code: 543931

ISIN: INEQ00M01015

Sub: Schedule of Events of Postal Ballot of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the schedule of events of Postal Ballot for seeking approval of the members of the Company, by way of remote e-voting process as follows.

In accordance with Ministry of Corporate Affairs and Securities and Exchange Board of India notice is being sent through electronic mode to the Members of the Company.

The Company has engaged the services of National Security Depository Limited as the agency to provide e-voting facility to all its members. The details of schedule of events of Postal Ballot are as follows:

Cut Off Date	December 12, 2025
Remote e-Voting Start Date	December 16, 2025
Remote e-Voting Start Time	9.00 A.M
Remote e-Voting End Date	January 14, 2026
Remote e-Voting End Time	5:00 P.M.
Date of completion of postal ballot	January 14, 2026

The Notice of Postal Ballot is also available on the website of the company at www.veefin.com.

Kindly take the same on your records.

Thanking you,

For Veefin Solutions Limited

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925