Date: 17th July, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543931
ISIN: INE0Q0M01015

Sub: Proceedings of the Meeting of the Secured Creditors of the Veefin Solutions Limited ("Company") convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT)

Dear Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Meeting of the Secured Creditors of the Company held on 17th July 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to the directions of the Hon'ble NCLT, vide Order dated 13th May 2026.

We request you to take the above on record.

Yours sincerely,

For Veefin Solutions Limited

URJA HARSH THAKKAR

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URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(A42925)
Place: Mumbai

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE SECURED CREDITORS OF THE COMPANY CONVENED AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, VIDE ITS ORDER DATED 13TH MAY 2026

Pursuant to the order dated 13th May, 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) in the Company Scheme Application No. C.A.(CAA) - 92/MB-IV/2026, the Meeting of the Secured Creditors of the Company commenced at 05.00 PM (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM).

As directed by the Hon'ble NCLT, Mr. Venkata Subba Rao, Former Member (J) NCLT, chaired the proceedings of the Meeting.

Ms. Payal Maisheri, Chief Financial Officer, welcomed the secured creditors to the Meeting and requested Mr. Venkata Subba Rao to commence the proceedings of the Meeting.

The number of secured creditors as on record date 31st March, 2026 were 2.

Based on participation received, 1 secured creditor was present (Representing 98.46% in value) and a written representation was received from the other secured creditor stating their inability and unwillingness to attend the aforesaid meeting. Hence, the present secured creditor attending the meeting was considered as valid quorum required for the meeting.

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors, Management Committee Member(s), Mr. Ashwini Gupta, Scrutinizer duly appointed by the Hon'ble NCLT and the other invitees present at the meeting.

The Chairperson informed the Creditors that the voting procedure would stay open and that the following resolution was proposed to be passed at the Meeting:

Sr. No.	Particulars	Type of resolution
1.	To consider and approve the Scheme of Amalgamation (by way of Merger by Absorption) of GlobeTF Solutions Limited and Estorifi Solutions Limited with Veefin Solutions Limited and their respective secured creditors.	Requisite Majority as prescribed under Sec. 230 (6)

The secured creditors were informed that the detailed Explanatory Statement setting out material information with respect to the resolution including the rationale for the Scheme of Arrangement, formed a part of the Notice of the Meeting. The Notice of the Meeting along with the Explanatory Statement, the Scheme of Arrangement and the other accompanying documents were taken as read. Attention was drawn to the Creditors that since the Notice had already been circulated to the Creditors and the Resolution had been put to vote through remote e-voting, the resolution is not required to be proposed and seconded.

Ms. Payal Maisheri, Chief Financial Officer, then briefed the secured creditors on the rationale of the proposed Scheme.

The Company had not received any request for speaker creditor to address the meeting and no such queries; comments, clarifications were sought from any creditors on the scheme of arrangement. Thereafter, the Chairperson announced for voting to be conducted electronically (e-voting) and requested Mr. Ashwini Gupta, Scrutinizer duly appointed by the Hon'ble NCLT, for the orderly conduct of the e-voting. The e-voting facility was kept open for the next 15 minutes to enable the unsecured creditors attending the meeting and who were yet to exercise their vote.

The meeting concluded at 05.28 PM (IST) after remaining open for 15 minutes for conclusion of e-voting.

The voting results pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be submitted with the stock exchanges on receipt of scrutinizer's report in due course.

For Veefin Solutions Limited

URJA HARSH THAKKAR
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