

VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad 380051 Gujarat India

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Date: 29th October, 2025

**To,
The General Manager
Listing & Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001**

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 (1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: VEERAM SECURITIES LIMITED (Script Code- 540252)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 3rd November, 2025 to, inter-alia:

1. Consider and approve the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2025.
2. Any other business as may be considered necessary with the permission of the Chair.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company for all the directors/officers/designated persons of the company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

We request you to take the same on record and disseminate further.

Thanking you,
Yours faithfully,

For Veeram Securities Limited

**Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827**