

VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN

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04-08-2025

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Subject: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip 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 Wednesday, 13th August, 2025 to, inter-alia

1. Consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2025
2. Any other business matters with the permission of Chair

As informed earlier, the trading window for dealing in security of the Company has been closed from 01st July, 2025 and shall remain closed till 48 hours after the announcement of Un-Audited Financial results for the period ending 30th June, 2025.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Veeram Securities Limited

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)