

# **VIRAM SUVARN LIMITED**

*(Formerly known as Veeram Securities Limited)*

CIN: L46498GJ2011PLC064964

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

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Contact: +91 9925266150

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**Date: 12<sup>th</sup> January, 2026**

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)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: VIRAM SUVARN LIMITED (Formerly known as 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 Saturday, 17<sup>th</sup> January 2026 to, inter-alia:

1. Consider and approve the Unaudited Financial Results for the Quarter ended December 31<sup>st</sup>, 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 VIRAM SUVARN LIMITED**  
*(Formerly known as Veeram Securities Limited)*

**Mahendra Ramniklal Shah**  
Managing Director  
(DIN:03144827)