

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

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

Website: www.veeramsecuritiesltd.com

E-mail: veeramsecurities2011@gmail.com

Contact: +91 9925266150

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

Date: 08.09.2025

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Monday, September 08, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Veeram Securities Limited (Scrip Code: 540252)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting conducted today, i.e., Monday, September 08, 2025, at the Registered Office of the Company, has, inter alia, considered and approved the following along with other agenda items:

1. 14TH Annual General Meeting:

The Board has fixed Tuesday, September 30, 2025, as the date for the 14th AGM of the Company, which will be conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Appointment of Statutory Auditor:

Approved the appointment of M/s Shah Karia & Associates as the Statutory Auditor of the Company for a consecutive period of five financial years (FY 2025-26 to FY 2029- 30), subject to approval of the members at the upcoming AGM. A brief profile of M/s Shah Karia & Associates is enclosed as **Annexure A**.

3. Approval of Annual Report:

Approved the Notice of AGM, the Directors' Report along with all annexures, and the Annual Report for the financial year 2024-25

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4. Appointment of Secretarial Auditor:

Approved the appointment of M/s Neelam Somani & Associates as the Secretarial Auditor of the Company for a continuous period of five financial years (FY 2025-26 to FY 2029-30), subject to approval of the members at the upcoming AGM. A brief profile of M/s Neelam Somani & Associates is enclosed as **Annexure B**

5. E-voting for the purpose of Annual General Meeting shall be activated from 26th September, 2025 (9:00 A.M. IST) to 29th September, 2025(5:00 P.M. IST)
6. The Board of Directors has considered and accorded its approval for the proposed change in the name of the Company from Veeram Securities Limited to Viram Suvarn Limited, subject to the availability of the proposed name on the MCA portal and receipt of all requisite statutory and regulatory approvals. The Board further reserves the right to alter or modify the proposed name in the event the same is not available or is not approved by the concerned authorities.

Further details required under Regulation 30 of the SEBI Listing Regulations, as well as SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Statutory Auditor and Secretarial Auditor are provided in Annexure A and B respectively

The meeting was duly commenced at 07:30 P.M. and concluded at 08:30 P.M.

We request you to kindly take note of the above information on your record and oblige.

Thanking You,

For VEERAM SECURITIES LIMITED

Mahendra Ramniklal Shah
Managing Director
(DIN:03144827)

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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particular	Details
1	Name of Statutory Auditors	M/s. Shah Karia & Associates
2.	Reason for Change	Appointment
3.	Date of Appointment/Cessation	September 08, 2025
4.	Terms of Appointment	1 (One) term of Five consecutive financial years from 01.04.2025 to 31.03.2030 (Subject to approval of members at the ensuing 14 th Annual General Meeting)
5.	Brief Profile (in case of appointment)	Shah Karia & Associates is a firm of chartered accountants, which is established in the year 2010. Its business services are in the fields of Assurance and Business Advisory Service (Assurance), Risk Management Solution (RMS), Transaction Advisory Services (TAS), Tax and Legal Services (TAX) and Business Process Outsourcing (BPO), Audit and Accounting, Internal Audit, Risk Advisory, Internal Finance Controls, Process Audit, Merger & Acquisition, Transaction Advisory, IT Advisory, GMP Certification, FA Verification, Inventory Verification, C&F Audits etc
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA

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Annexure B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particular	Details
1	Name of Secretarial Auditors	M/s. Neelam Somani & Associates
2.	Reason for Change	Appointment
3.	Date of Appointment/Cessation	September 08, 2025
4.	Terms of Appointment	1 (One) term of Five consecutive financial years from 01.04.2025 to 31.03.2030 (Subject to approval of members at the ensuing 14th Annual General Meeting)
5.	Brief Profile (in case of appointment)	Over 10 Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA