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
Website: www.veeramsecuritiesltd.com
E-mail: veeramsecurities2011@gmail.com Contact: +91 9925266150

Date: December 22, 2025

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

Dear Sir/ Madam,

Sub : Intimation regarding Appointment of Monitoring Agency pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015

Ref: Viram Suvarn Ltd (BSE Script Code: 540252)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of 'Viram Suvarn Limited'(Formerly known as Veeram Securities Limited) was held on Monday, 22nd December, 2025 at the Registered office of the Company situated at Office - Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051 and the Board of Directors, have approved the appointment of M/s BRICKWORK RATINGS INDIA PRIVATE LIMITED , a SEBI registered Credit Rating Agency, having its registered office at 3rd Floor, Raj Alkaa Park, Kalena Agrahara, Bannerghatta Road, Bangalore 560076 as the Monitoring Agency to monitor the utilization of the proceeds of the Right Issue in accordance with the objects as disclosed in Draft Letter Offer/ Letter Offer Letter.

The above is for your information and record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For VIRAM SUVARN LIMITED
(Formerly known as Veeram Securities Limited)

MAHENDRABHAI RAMNIKLAL SHAH
Digitally signed by MAHENDRABHAI RAMNIKLAL SHAH
Date: 2025.12.22 16:40:50 +05'30'

MAHENDRA RAMNIKLAL SHAH
MANAGING DIRECTOR
(DIN:03144827)