

**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

**Website:** [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

**Email Id:** [veeramsecurities2011@gmail.com](mailto:veeramsecurities2011@gmail.com) **Contact:** 9925266150

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**Date:** April 01, 2025

**To,**  
**General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Listing Operations (Equity),**  
**P. J. Towers, Dalal Street,**  
**Mumbai – 400 001**

**Sub: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: Veeram Securities Limited (Script Code- 540252)**

In accordance with Regulation 29 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Veeram Securities Limited is scheduled to be held on Saturday, April 05, 2025, at the Company's Registered Office, situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad 380051 Gujarat.

As a reference to the meeting held on March 19, 2025, where the Board approved the raising of funds through the issuance of fully paid-up equity shares by way of a rights issue, In the upcoming meeting the Board of Directors will consider the following agenda:

1. Review and approval of the Draft Letter of Offer including matters connected there to and related documentation.
2. Any other business with the permission of Chair.

Further, as stated in our Intimation dated March 27, 2025, the Trading Window for dealing in the securities of the Company was already closed in relation to the declaration of results and will remain closed until 48 hours after the announcement of the audited financial results for the quarter and financial year ending March 31, 2025. In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for all directors, officers, and designated persons of the Company will remain closed until the expiry of 48 hours after the conclusion of the Board meeting, which will consider the audited financial results for the quarter and year ending March 31, 2025. The date of the Board meeting for the approval of these results will be communicated in due course.

You are kindly requested to take above information on record.

Thanking you

**For Veeram Securities Limited**

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