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

Date: January 05, 2026

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

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors of the company held on January 05, 2026
Ref: Viram Suvarn Ltd (Script Code: 540252)

Pursuant to the in-principle approval received from BSE Limited vide its letter dated September 19, 2025 for the proposed Rights Issue of the Company, and Regulations 30, 42 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors, at their meeting held on today, i.e. on January 05, 2026, has inter-alia, decided and approved the following terms of the Rights Issue and the Letter of Offer along with other matter:

1. **Record date: Friday, January 09, 2026 for determining the shareholders who will be eligible to receive the Rights Entitlement.**

2. **Rights Issue Schedule:**

EVENTS	SCHEDULE
Last Date for Credit of Rights Entitlements	22nd January, 2026
Issue Opening Date	23rd January, 2026
Last Date for On Market Renunciation of Rights Entitlements#	30th January, 2026
Issue Closing Date*	6th February, 2026

#The Board and/or Rights Issue Committee will have the right to extend the Issue closing date, subject to the Issue Period not exceeding 30 days from the Issue Opening Date inclusive of the Issue Opening Date.

3. **The International Securities Identification Number (ISIN) for credit of dematerialized Rights Entitlement:** INE607V20010**.**

4. **Other terms of the Issue: Included in the Letter of Offer for the Issue.**

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, are provided in Annexure A.

The said meeting was commenced at 3:00 P.M. and concluded at 4:30 P.M.

You are kindly requested to take above information on record.

Thanking you
For VIRAM SUVARN LIMITED
(Formerly known as Veeram Securities Limited)
MAHENDRABHAI RAMNIKLAL SHAH
Digitally signed by MAHENDRABHAI RAMNIKLAL SHAH
Date: 2026.01.05 16:58:13 +05'30'
MAHENDRA RAMNIKLAL SHAH
MANAGING DIRECTOR
(DIN:03144827)

Encl: As Stated

Annexure-A
Details of Right Issue

No.	Particulars	Details#
1.	Type of securities proposed to be issued (viz. equity shares, etc.)	Fully Paid-up Equity shares of face value of ₹ 02/- each (“Rights Equity Shares”)
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue of Fully Paid Up Equity Shares
3.	Total number of securities proposed to be issued (approximately)	Up to 3,78,20,426 Fully Paid-up Equity Shares of face value of ₹ 02 each at issue price of Rs. 8 each, for an amount aggregating up to ₹ 3025.63 Lakhs*.
4.	Issue Price	₹ 8/- per Rights Equity Share (including premium of ₹ 6/- per Rights Equity Share)
5.	Terms of payment of Issue Price per Rights Equity Share	Schedule: On Application (in ₹) - Face Value ₹ 02/- , Premium - ₹ 06/- ,Total ₹ 8/-
6.	Record Date and ISIN for Rights Entitlement	**Record Date**: January 09, 2026 **RE ISIN**: INE607V20010
7.	Rights Entitlement Ratio	1 (One) Rights Equity Share of ₹ 2/- each for every 2 (Two) Equity Shares of ₹ 2/- each held by the equity shareholders in the Company as on the record date (“Eligible Equity Shareholders”) with the right to renounce.
8.	Outstanding Equity Shares prior to the Rights Issue	7,56,40,852 Equity Shares of ₹ 2/- each
9.	Outstanding Equity Shares Post Rights Issue	11,34,61,278 Equity Shares of face value of ₹ 2/- each *

*Assuming Full Subscription

#The Board of Directors, in their meeting held on April 05, 2025, considered and approved the issue price, rights entitlement ratio, and other terms and conditions of the rights issue. The record date was subsequently determined by the Board in their meeting held on January 05, 2026.

The detailed terms of the Rights Issue including the procedure for applying the Rights Issue and fractional entitlements are included in in the Letter of Offer.