

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 India

Website: www.veeramsecuritiesltd.com

Email Id: veeramsecurities2011@gmail.com Contact: 9925266150

Date: 19th March, 2025

**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 the Board of Directors of the Company held on March 19, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund Raising

Reference: VEERAM SECURITIES LIMITED (Script Code- 540252)

With reference to the captioned subject matter, this is to inform you that Meeting of the Board of Directors of the Company held on Wednesday, March 19, 2025, at the Registered Office of the Company discussed and approved the following along with other matters:

1. Issuance of fully paid-up Equity Shares of the Company, by way of a rights issue (the "Rights Issue), in accordance with the Companies Act, 2013 as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, other applicable laws

Further details of terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, Draft letter of offer and Letter of Offer will be intimated in due course.

Further details required under Regulation 30 of the SEBI Listing Regulations, as well as SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The meeting was commenced at 3:30 PM and Concluded at 4:00 PM.

We request you to take the same on record and disseminate further.

Thanking you,
Yours faithfully,

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL
SHAH

Digitally signed by
MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2025.03.19 16:05:24
+05'30'

**Mahendrabhai 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**

Particulars	Details
Type of securities proposed to be issued	Fully paid up Equity Share of the face value of Rs. 2 each of the Company
Type of issuance	Rights issue to the existing shareholders
Total number of securities proposed to be issued	Number of Equity Shares and, in such ratio, as may be decided by the Board of Directors for an amount aggregating up to Rs. 40 Crores (Rupees Forty Crores)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof	N.A.