

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

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Website: www.viramsvarnlimited.com

Date: February 24, 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 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Viram Suvarn Ltd (Script Code: 540252)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier intimations dated 19th March 2025, 05th April 2025, 5th January, 2026 and 29th January, 2026 in relation to the raising of funds by way of an issue of equity shares through rights issue ("Rights Issue"), and approving various terms of the Issue and the Letter of Offer for issue of **3,78,20,426** fully paid-up equity shares of the Company of face value of ₹8 each ("Equity Shares").

In relation to the aforesaid Rights Issue and pursuant to the finalization of the Basis of Allotment of the Rights Issue in consultation with the Registrar to the Issue i.e., Kfin Technologies Limited and BSE Limited (the Designated Stock Exchange), the Board of Directors of the Company today i.e., on February 24, 2026 has considered and approved the allotment of 3,78,20,426 fully paid-up Equity Shares at an issue price of ₹8 per Equity Share to eligible equity shareholders and Renounees, pursuant to the Rights Issue along with other agenda.

Accordingly, the paid-up equity share capital of the Company has been increased from **Rs. 15,12,81,704** to **Rs. 22,69,22,556** by addition of **3,78,20,426 equity shares**. The meeting was commenced at 06.00 P.M. and completed at 6:30 P.M. You are requested to kindly take the same on record.

For VIRAM SUVARN LIMITED

(Formerly known as Veeram Securities Limited)

Mahendra Ramniklal Shah

Managing Director

(DIN:03144827)