

**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**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015**

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

This is to inform that the meeting of the Board of Directors is scheduled to be held on April 05, 2025. In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices in the Securities Market, the Trading Window for dealing in the securities of the Company has been 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.

Furthermore, 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.

**Thanking you.**

**For Veeram Securities Limited**

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