VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN

CIN: L65100GJ2011PLC064964 Email Id: veeramsecurities2011@gmail.com Mo.No.9925266150

Date: 11.09.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Subject: Intimation for Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations

Ref: Veeram Securities Limited (Script Code – 540252)

Dear Sir / Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the Company will remain closed for all the designated persons/insiders of the Company (including their immediate relatives) with effect from 11th September, 2024 to 16th September, 2024 (both days inclusive).

This is for your information and records.

For Veeram Securities Limited

Name: Mahendra Ramniklal Shah

Managing Director DIN: 03144827