

# 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: L46498GJ2011PLC064964 Email Id: [veeramsecurities2011@gmail.com](mailto:veeramsecurities2011@gmail.com) Mo.No.9925266150

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Date: 14.09.2024

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

**Sub: Outcome of Board Meeting**

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

Dear Sir/Madam,

The company has given a board meeting intimation on 10<sup>th</sup> September, 2024 to consider the declaration of dividend and other matter. Further pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e Saturday 14.09.2024, has considered and discussed the matter. While discussing the matter, the board has observed that if the dividend is declared today then advance notice of record date atleast seven working days (excluding the date of intimation and the record date) to stock exchange will not meet. Considering the given situation board has decided not to declare dividend in this month and to consider the same, board has scheduled other board meeting next month on 14-10-2024.

The meeting commenced at 6:30 P.M and concluded at 07:00 P.M

We request you to kindly take the information on record.

**For Veeram Securities Limited**

**Name: Mahendra Ramniklal Shah**  
**Managing Director**  
**DIN: 03144827**