

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: 30.08.2024

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

Sub: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Veeram Securities Limited (Script Code – 540252)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 6th September, 2024 to, inter-alia

1. To fix the date and time of upcoming Annual General Meeting of the company for the year 2024.
2. To consider and approve the Directors report and notice of AGM
3. Any other matter with the permission of chair.

For Veeram Securities Limited

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