

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 GJ IN

Website: www.veeramsecuritiesltd.com

Email Id: veeramsecurities2011@gmail.com

Contact: 9925266150

Date:15-02-2025

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Declaration of Interim Dividend for the Financial Year 2024-25

Dear Sir/Madam,

It is hereby informed that, the Board of Directors of the Company has passed the necessary resolution, on 15th February 2025 and in that Meeting the Board has decided the following matter:

1. Declared Interim Dividend of Rs.0.05/- per equity share (2.5% of the Paid-Up Capital of the Company) for the financial year 2024-25.
2. Further in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has fixed Friday, 21st February, 2025 as the **Record Date** for determining the members entitled to receive the Interim Dividend.

The Interim Dividend shall be paid on or before 15th March 2025 to all the eligible equity shareholders of the Company whose name appears on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on 21st February 2025.

It is further informed that as per the provisions of the Income Tax Act, 1961, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividends, at the rates prescribed in the Income Tax Act, 1961. Shareholders who have not yet submitted Forms 15G/15H, as applicable are requested to submit the applicable Forms to the RTA or the Company.

The same is also being uploaded on the website of the Company i.e., www.veeramsecuritiesltd.com.

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The meeting commenced at 03.00 p.m. and concluded at 04.00 p.m.

For Veeram Securities Limited

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)