

VEERAM SECURITIES LIMITED

CIN: : L46498GJ2011PLC064964

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

Website: www.veeramsecuritiesltd.com

Email Id: veeramsecurities2011@gmail.com

Contact: 9925266150

Date: 3rd February 2025

To,
**The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th Floor, Dalal Street,
MUMBAI - 400 001**

Scrip Code: 540252

Subject: Prior Intimation of Forthcoming Meeting of the Board of Directors Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th February, 2025 to, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter ended December 31, 2024.
2. Any other matter with the permission of chair.

Further as intimated vide our letter dated 27th December, 2024 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 1st January, 2025 and shall be open 48 hours after declaration of Unaudited Standalone Financial Results of the Company for the quarter and Nine months ended 31st December, 2024.

We request you to kindly take the information on record

For, VEERAM SECURITIES LIMITED

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