

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: 06.09.2024

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

Sub: Outcome of Board Meeting

Veeram Securities Limited (Script Code - 540252)

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e Friday 06.09.2024, decided the following matters:-

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the Financial Year ending on March 31,2024.
2. The Board approved to conduct the 13th Annual General Meeting of the Company on 30th September 2024 at 3:00 P.M.
3. The Board decided to close the register of members and Share Transfer Books for the 13th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive).The cutoff date for evoting is 23rd September, 2024
4. E-voting for the purpose of Annual General Meeting shall be activated from 27th September, 2024 (9:00 A.M. IST) to 29th September, 2024(5:00 P.M. IST)
5. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 13th Annual General Meeting of the Members of the Company

The meeting commenced at 01:30 P.M and concluded at 02:15 P.M

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH
Digitally signed by
MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2024.09.06 14:17:44
+05'30'

Name: Mahendra Ramniklal Shah
Managing Director
DIN: 03144827