

VEERAM SECURITIES LIMITED
(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park, Ramdevnagar
Road, Satellite, Ahmedabad-380051

Email: complianceveeram@gmail.com Website: www.veeramsecuritiesltd.com

Contact No. 9925266150

Date: 01.12.2023

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Veeram Securities Limited (Script Code – 540252)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 08th December, 2023 at the registered office of the Company to transact the following business:

1. To consider and approve the Right Issue of the Company.
2. Any other business matter with the permission of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Veeram Securities Limited

MAHENDRABH
AI RAMNIKLAL
SHAH

Mahendrabhai Ramaniklal Shah
Managing Director
(DIN: 03144827)