

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: 10.09.2024

**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 Saturday, 14th September, 2024 to, inter-alia

1. To consider and approve declaration of dividend
2. Any other matter with the permission of chair.

For Veeram Securities Limited

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