

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

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

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Date:- November 09, 2023

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

Subject: Intimation of Revised Record Date for the purpose of Declaration of Interim Dividend the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015 Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

BSE Code: 540252

Dear Sir / Ma'am,

With reference to the earlier intimation dated 4th November, 2023 regarding the fixation of Record date for the declaration of Interim Dividend, it is hereby informed that the earlier Record date of 13th November, 2023 was of Shorter Period, so, the Record Date for the Declaration of Interim Dividend has been now revised, the revised Record Date will be 28th November, 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

For, Veeram Securities Limited

MAHENDRABHAI RAMNIKLAL SHAH
Digitally signed by MAHENDRABHAI RAMNIKLAL SHAH
Date: 2023.11.09 18:34:30 +05'30'

**Mahendrabhai Ramniklal Shah
Managing Director**

DIN: 03144827