

VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

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

Website: www.veeramsecuritiesltd.com

Email Id: veeramsecurities2011@gmail.com

Contact: 9925266150

Date: 16th January 2025

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

Scrip Code: 540252

Subject: Outcome of Board meeting.

Dear Sir/Ma'am

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 Thursday 16.01.2025, decided the following matters: -

1. The Board approved Notice of Postal Ballot.
2. The Board approved the appointment of Neelam Rathi Practising (Membership No. FCS: 10993, COP: 12454), Proprietor of M/s. Neelam Somani & Associates, Company Secretaries, as Scrutinizer for Conducting the Postal Ballot Notice Process in a fair and transparent manner for the E Voting and aligned matter thereto.
3. To appoint NSDL as a service provider for e-voting related to the postal ballot.

The Board Meeting was commenced at 5:00 PM and Concluded at 05:30 PM at the Registered office of the Company.

Thanking You,
Yours Faithfully,

For Veeram Securities Limited

Mahenderabhai Ramniklal Shah
Managing Director
(DIN: 03144827)