

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: complianceveeram@gmail.com Mo.No.9925266150

Date:- August 6th, 2024

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

Subject: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip 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 Tuesday, 13th August, 2024 to, inter-alia

1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30th, 2024.
2. Any other matter with the permission of chair.

For, Veeram Securities Limited,

MAHENDRABHAI
RAMNIKAL SHAH
Digitally signed by
MAHENDRABHAI RAMNIKAL
SHAH
Date: 2024.08.06 18:25:00
+05'30'

**Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)**