

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

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Contact: 9925266150

Date: 11th 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: Intimation of Board meeting.

Dear Sir/Ma'am,

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 is scheduled to be held on Thursday, 16th January, 2025 at the registered office of the Company to transact the following business:

1. To identify the specific businesses to be transacted via postal ballot.
2. To consider and approve the postal ballot notice, including the proposed resolutions and accompanying explanatory statements.
3. To appoint a service provider for e-voting related to the postal ballot.
4. To appoint a scrutinizer to oversee the postal ballot process.
5. To address any other matters with the prior approval of the Chairperson.

Thanking You,
Yours Faithfully,

For Veeram Securities Limited

Mahenderabhai Ramniklal Shah
Managing Director
(DIN: 03144827)