

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: compliancingveeram@gmail.com
Contact No. +91 9925266150

Date: 09.03.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Script Code – 540252

Ref: Our letter dated 01st March, 2024 regarding Intimation of Board Meeting to be held on 09th March, 2024

Sub: Intimation regarding postponement of the Meeting of the Board of Directors of the Company Scheduled to be held on 09th March, 2024

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligation & Disclosure Requirement), 2015, we hereby inform you that, due to unavoidable circumstances, the Meeting of the Board of Directors of the Company scheduled to be held on 09th March, 2024 has been postponed and rescheduled on 13th March, 2024 at the registered office of the Company to transact the following business:

1. To consider and approve the resignation of Mr. Girdharilal Pamnani (Executive Director) and Mr. Umeshbhai Rasiklal Gor (Non-Executive Independent Director) of the Company.
2. Any other Business with the prior permission of Chairperson.

Thanking you,

Yours faithfully,

For Veeram Securities Limited

MAHENDRABHAI Digitally signed by
MAHENDRABHAI
AI RAMNIKLAL RAMNIKLAL SHAH
SHAH Date: 2024.03.09
16:03:18 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)