

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: 06.09.2023

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

Sub: Outcome of Board Meeting

Ref: Veeram Securities Limited (Script Code – 540252)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., 06th September, 2023 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2023
2. The Board approved to conduct the 12th Annual General Meeting of the Company
3. The Board decided to close the Register of Members and Share Transfer Books for the 12th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Saturday 23rd September 2023 to Friday 29th September 2023 (both days inclusive). The cutoff date for e-voting is 22nd September 2023.
4. E-voting for the purpose of Annual General Meeting shall be activated from 26th September 2023 (9:00 A.M. IST) to 28th September 2023 (5:00 P.M. IST)
5. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 12th Annual General Meeting of the Members of the Company
6. The Board considered and approved the regularization of Mr. Manoharabhai Bharatbhai Chunara appointed as additional director of the company as on 01st October 2022.
7. The Board considered and approved to increase the authorised share capital of the Company subject to shareholders approval in members meeting

The Meeting started at 05:00 P.M. and ended on 08:45 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL
SHAH

Mahendrabhai Ramniklal Shah

Managing Director

(DIN: 03144827)