

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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Contact: +91 9925266150

Date:- November 04, 2023

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

Subject: Intimation of Record Date for the purpose of Declaration of Interim Dividend the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015 Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

It is hereby informed that, the Board of Directors of the Company has passed the necessary resolution, on 4th November 2023 and has fixed the record date on Monday, 13th November, 2023 for the purpose of:

1. Declaration of Interim Dividend.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

For, Veeram Securities Limited

MAHENDRABHAI MAHENDRABHAI
AI RAMNIKLAL RAMNIKLAL SHAH
SHAH SHAH
Date: 2023.11.04
19:13:21 -07'00'

**Mahendrabhai Ramniklal Shah
Managing Director**

DIN: 03144827