

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: November 04, 2023

To

The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub.: Outcome of Board Meeting

BSE Code.: (Scrip Code: 540252)

Ref: Submission of Un-Audited Financial Results for the Quarter and half Year ended on 30th September, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Saturday 04, November 2023. In that Meeting the Board has decided the following matter.

1. Considered and approved the un-audited financial results of the Company for the Quarter and half year ended on 30th September 2023.
2. Limited Review Report on Un-audited Financial Results for half year ended on 30th September, 2023.
3. Declared Interim Dividend of 2.5% of the Paid Up Capital of the Company.
4. Fixed Monday 13th November 2023 as the Record Date for determining the members entitled to receive the Interim Dividend.

The Interim Dividend shall be paid within 30 days from the declaration of dividend to the equity shareholders of the Company whose name appears on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on 13th November, 2023.

The meeting commenced at 04.00 p.m. and concluded at 06.30 p.m.

Please take the same on your records.

Thanking you,

For, Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH
Digitally signed by
MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2023.11.04 18:30:36
+07'00'

Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827