

**VEERAM SECURITIES LIMITED**  
**(CIN: L65100GJ2011PLC064964)**

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad-380051

Email: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) Website: [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

Contact No. 9925266150

**Date: 01.09.2023**

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Veeram Securities Limited (Script Code – 540252)**

Dear Sir/Madam,

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 will be held on Wednesday, 06<sup>th</sup> September, 2023 at the registered office of the Company to transact the following business:

1. To fix the date and venue of the upcoming Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. To Regularize Mr. Manoharbai Bharatbai Chunara appointed as Additional Director
4. Any other business matter with the permission of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

**For Veeram Securities Limited**

MAHENDRABHAI  
RAMNIKAL SHAH

Digitally signed by MAHENDRABHAI  
RAMNIKAL SHAH  
Date: 2023.09.01 18:13:33 -0700

**Mahendrabhai Ramaniklal Shah**  
**Managing Director**  
**(DIN: 03144827)**