

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

Website: www.veeramsecuritiesltd.com

E-mail: veeramsecurities2011@gmail.com

Contact: +91 9925266150

Date: 02nd December, 2025

To,
The BSE Limited,
Listing Department
25th Floor,
PJ Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Sub: Disclosure regarding Pre-Clearance granted for proposed purchase of equity shares by Promoter(s)/Promoter Group

Pursuant to the Company's **Code of Conduct for Prevention of Insider Trading**, framed under the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, we wish to inform that the Compliance Officer of **Veeram Securities Limited** has granted pre-clearance approval to the following Promoter/Promoter Group member for a proposed purchase of equity shares of the Company:

1. Details of the Person

Name: Veeram Vendors Private Limited

PAN: AAGCV2373L

Category (Promoter/Promoter group): Promoter Group

2. Details of the Proposed Transaction

Type of the Security: Equity

Nature of the Transaction: Purchase

Maximum number of shares proposed to be acquired: 7,50,000

DP ID/Client Id: IN30408850071845

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The aforesaid pre-clearance approval is valid for **7 (seven) trading days** from the date of approval and the actual trade, if executed, shall be undertaken only within this validity period and shall be subject to compliance with applicable regulations.

The Company shall make the necessary disclosure(s) pursuant to **Regulation 7(2)** of the SEBI (PIT) Regulations upon receipt of actual trade information from the Promoter/Promoter Group member.

This disclosure is being made voluntarily for the purpose of ensuring greater transparency. Further it has also been confirmed that the acquirer is not in possession of UPSI as defined in the Code and also will not deal in the equity shares of the Company during the closure of trading window as per the requirements of the Code.

Thank you,

Yours faithfully,

For VEERAM SECURITIES LIMITED

Mahendra Ramniklal Shah

Managing Director

(DIN:03144827)