

VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

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

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Date: 15th March, 2025

**To,
The General Manager
Listing & Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001**

Reference: VEERAM SECURITIES LIMITED (Script Code- 540252)

Sub: Prior Intimation under Regulation 29 (1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund Raising

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and applicable provisions of the Companies Act, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 19, 2025 inter-alia to consider and approve the following business:

1. The proposal for raising of funds, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement (“QIP”), or any other method as may be permitted under the applicable laws, subject to requisite approvals.
2. Any other business as may be considered necessary with the permission of the Chair.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company for all the directors/officers/designated persons of the company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

We request you to take the same on record and disseminate further.

Thanking you,
Yours faithfully,

For Veeram Securities Limited

**Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827**