VIRAM SUVARN LIMITED

(*Formerly known as Veeram Securities Limited*)
CIN: L46498GJ2011PLC064964
Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051 IN
Website: www.viramsuvarnlimited.com
E-mail: veeramsecurities2011@gmail.com **Contact:** +91 9925266150

Date: January 17, 2026

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

Dear Sir/ Madam,

Subject: Outcome of the Meeting of Board of Directors of the Company held on 17th January, 2026.

Ref: Viram Suvarn Ltd (BSE Script Code: 540252)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of 'Viram Suvarn Limited' (Formerly known as Veeram Securities Limited) was held on **Saturday, 17th January, 2026** at the Registered office of the Company situated at **Office - Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051.**

The Board, along with other agenda items, considered and approved the following:

1. Financial Results for the Quarter and Nine Month Ended December 31st, 2025

● The Unaudited Standalone Financial Results for the quarter and Nine Month ended December 31st, 2025 were reviewed and approved by the Board.

● The Limited Review Report for the said period, as submitted by **M/s. Shah Karia & Associates,** Chartered Accountants, Statutory Auditors of the Company, was also considered and taken on record.

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These results have been duly reviewed by the Audit Committee. A copy of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith and is also available on the Company's website.

In compliance with Regulation 47 of the SEBI Listing Regulations, necessary arrangements have been made for publication of the results along with a QR code in the newspaper.

As per the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window has been closed with effect from January 1st, 2026 and will remain closed until 48 hours after the declaration of the financial results.

The said meeting was commenced at 15.30 IST and concluded at 16:30 IST.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For Viram Suvarn Limited
(Formerly known as Veeram Securities Limited)

MAHENDRABHAI RAMNIKLAL SHAH
Digitally signed by MAHENDRABHAI RAMNIKLAL SHAH
Date: 2026.01.17 16:56:54 +05'30'

Mahendra Ramniklal Shah
Managing Director
(DIN:03144827)

Encl: As Stated

SHAH KARIA & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
The Board of Directors
Viram Suvarn Limited

We have reviewed the accompanying statement of unaudited financial results of Viram Suvarn Limited (the "Company") for the quarter ended December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SHAH KARIA & ASSOCIATES**
Chartered Accountants
FRN: 131546W

SHAH KARIA & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD

Priyank Shah
Partner
Membership No.: 118627
UDIN: 26118627TZXOXK1116

Date: January 17, 2026
Place: Ahmedabad

801, Iconic Shyamal, Opp City Gold, Shyamal Cross Roads, Satellite, Ahmedabad 380015
E-mail – shahkaria.ca@gmail.com, auditors.shahkaria@gmail.com

VIRAM SUVARN LIMITED

(Formerly Known as Veeram Securities Limited)

L46498GJ2011PLC064964

Ground Floor & First Floor, 7, Natvarshyam Co Op Ho So Ltd, Opp. Orchid Park, Ramdevnagar Road, Satteite, Vejalpur, Ahmedabad, Gujarat

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31ST DECEMBER, 2025

` in Lakhs

Sr. No	Particulars	Quarter Ended	Nine Months Ended		Half Year Ended		Year Ended
		31.12.2025	31.12.2025	31.12.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income:						
I	Revenue from operations	751.64	1928.05	1709.34	1176.41	1338.71	2364.47
II	Other Income	24.86	24.89	136.40	0.03	105.88	283.73
III	***Total Income (I +II)***	**776.50**	**1952.94**	**1845.74**	**1176.44**	**1444.59**	**2648.20**
IV	***Expenses:***						
	Cost of materials consumed	-	-	-	-	-	-
	Purchase of Stock-in-Trade	447.93	975.20	1,644.36	527.27	1264.57	2225.57
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-61.63	155.21	(151.83)	216.84	-68.46	-115.62
	Employee Benefit Expense	2.51	9.52	14.74	7.01	8.10	25.13
	Financial Costs	0.01	0.14	0.02	0.13	0.01	0.28
	Depreciation and Amortization Expense	0.00	-	-	0.00	0.00	0.85
	Other Expenses	5.08	34.24	24.22	29.16	17.92	61.41
	Total Expense	**393.90**	**1174.31**	**1531.51**	**780.41**	**1222.14**	**2197.62**
V	**Profit before exceptional items and tax (III - IV)**	**382.60**	**778.63**	**314.23**	**396.03**	**222.45**	**450.58**
VI	Exceptional Items	-	-	-		-	-
VII	**Profit before tax (V- VI)**	**382.60**	**778.63**	**314.23**	**396.03**	**222.45**	**450.58**
VIII	***Tax expense:***						
	(1) Current tax	65.00	160.00	70.00	95.00	50.00	105.00
	(2) Deferred tax	-	-	-		-	4.69
IX	Profit(Loss) from the perid from continuing operations (VII-VIII)	**317.60**	**618.63**	**244.23**	**301.03**	**172.45**	**340.89**
X	Profit(Loss) from the period from dicontinuing operations before tax	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit(Loss) from Discontinuing operations	-	-	-	-	-	-
XIII	**Profit/(Loss) for the period (IX + XII)**	**317.60**	**618.63**	**244.23**	**301.03**	**172.45**	**340.89**
XIV	Other comprehensive income net of tax	-	-	-			-
XV	**Total Comprehnsive Income for the year**	**317.60**	**618.63**	**244.23**	**301.03**	**172.45**	**340.89**
XVI	**Details of Equity Share Capital**						
	Paid-up Equity share capital **(at par Value of Rs. 2 each)**	1512.82	1512.82	1512.82	1512.82	1512.82	1512.82
XVII	**Earning per share:**						
	Earning per equity share for continuing operations						
	(1) Basic earnings (loss) per share from continuing operations	0.42	0.82	0.32	0.40	0.23	0.45
	(2) Diluted earnings (loss) per share from continuing operations	0.42	0.82	0.32	0.40	0.23	0.45
	Earning per equity share for discontinued operations						
	(1) Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	(2) Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	Earning per equity share						
	(1) Basic earnings(loss) per share from continuing and discontinued operations	0.42	0.82	0.32	0.40	0.23	0.45
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	0.42	0.82	0.32	0.40	0.23	0.45

Notes:

1). The above Financial Results were reviewed by the Audit committee and Approved by the Board of Directors at their respective Meeting held on 17-01-2026

2) The Company's business activity fall within a singal primary business segment.

3). Previous year's figures are re-grouped, re-classified wherever necessary.

VIRAM SUVARN LIMITED AHMEDABAD

By order of the Board of Directors
For , Viram Suvarn Limited
(Formerly Known as Veeram Securities Limited)

Maheadrabhai R. Shah
(Managing Director)
(DIN: 03144827)

Date:17-01-2026
Place: Ahmedabad