

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

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Date: 20th November, 2025

To,
The Manager,
Listing Compliance Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Outcome of the Meeting of Board of Directors of the Company held on 20th November, 2025

Ref: Veeram Securities Limited (Scrip 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, we wish to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Thursday, November 20, 2025 at the Registered office of the Company.

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

1. The postal ballot notice to be sent to the shareholders of the Company and the stock exchange to approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company along with the Annexures.

The said meeting was commenced at 16.00 IST and concluded at 16:30 IST.

You are requested to kindly take the above on record.

Thank you.

For VEERAM SECURITIES LIMITED

MAHENDRA RAMNIKLAL SHAH
MANAGING DIRECTOR
(DIN:03144827)

Encl: As Stated