

VEERAM SECURITIES LIMITED

CIN: : L46498GJ2011PLC064964

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN

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Date: 27-06-2025

To,
**The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th Floor, Dalal Street,
MUMBAI - 400 001**

Scrip Code: 540252

Subject: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

We wish to inform Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed from Tuesday 1st July 2025 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter ended 30 June 2025.

Accordingly, all Designated Persons including Directors, Promoters & Promoter Group along with Persons Acting in Concert, Employees of the Company & its Subsidiary Company and their respective immediate relatives and persons having contractual & fiduciary relation with the Company including but not limited to auditors, accountancy firm, law firms, analysts, consultants, etc. assisting or advising the Company, shall not involve in any transaction for dealing/ trading in the securities of the Company during the period when Trading Window is closed.

For, VEERAM SECURITIES LIMITED

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