

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

Website: www.viramsuvarnlimited.com **E-mail:** veeramsecurities2011@gmail.com **Contact:** +91 9925266150

Date: January 29, 2026

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

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors of the company held on January 29, 2026 for extension of Closing date of Right Issue

Ref: Viram Suvarn Ltd (Script Code: 540252)

This is in furtherance of our Letter of Offer (“LOF”) dated Monday, January 05, 2026, regarding Rights Issue by the Company, which opened on Friday, January 23, 2026, and is scheduled to close on Friday, February 06, 2026.

The Board of Directors of the Company in its meeting held today, i.e., on Thursday, January 29, 2026, has decided to extend the offer period of the Rights Issue from Friday, February 06, 2026 to Friday, February 20, 2026, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date for On Market Renunciation for Rights Entitlement has been extended from Friday, January 30, 2026 to Friday, February 13, 2026 and the last date of submission of the duly filled in Common Application Form (“CAF”) (along with the amount payable on application) is Friday, February 20, 2026. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as **Friday, February 20, 2026**.

Revised - Issue Schedule

EVENTS	SCHEDULE
Last Date for Credit of Rights Entitlements	22nd January, 2026
Issue Opening Date	23rd January, 2026
Last Date for On Market Renunciation of Rights Entitlements	13th February, 2026
Issue Closing Date	20th February, 2026
Finalization of Basis of Allotment (on or about)	24th February, 2026
Date of Allotment (on or about)	24th February, 2026
Date of Credit (on or about)	25th February, 2026
Date of Listing (on or about)	26th February, 2026

The International Securities Identification Number (ISIN) for credit of dematerialized Rights Entitlement: INE607V20010.

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Other terms of the Issue: Included in the Letter of Offer for the Issue.

The said meeting was commenced at 6:00 P.M. and concluded at 6:30 P.M.

You are kindly requested to take above information on record.

Thanking you

For VIRAM SUVARN LIMITED

(Formerly known as Veeram Securities Limited)

MAHENDRA RAMNIKLAL SHAH

MANAGING DIRECTOR

(DIN:03144827)