

# **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

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**Date: December 31, 2025**

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

Dear Sir/Madam,

**Sub: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

With reference to our intimation dated April 05, 2025 regarding approval of Draft Letter of Offer for issuance of fully paid-up equity shares of the Company by way of Rights Issue ("Rights Issue/Issue"), we further wish to inform you that in compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") a meeting of the Board of Directors of Viram Suvarn Limited (*Formerly known as Veeram Securities Limited*) ("the company") is scheduled to be held on 5<sup>th</sup> January, 2026 at registered office of the company, to inter-alia consider and decide on various matters in connection with aforesaid Rights Issue such as determination of Record date and other terms and conditions with respect to the Rights Issue.

Further pursuant to intimation dated 30<sup>th</sup> December, 2025 and in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for all directors, officers, and designated persons of the Company for dealing in the equities of the company will remain closed until the expiry of 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter and Nine month ended 31st December, 2025. The date of Board Meeting will be intimated separately.

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)**