

VEERAM SECURITIES LIMITED
(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park, Ramdevnagar
Road, Satellite, Ahmedabad-380051

Email: complianceveeram@gmail.com Website: www.veeramsecuritiesltd.com

Contact No. 9925266150

Date: 09.12.2023

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: With reference to the Outcome of the Board meeting dated 08/12/2023 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015

Ref: Veeram Securities Limited (Script Code – 540252)

Dear Sir/Madam,

With reference to the outcome of the Board Meeting Dated 8th December, 2023 the Board hereby disclose the additional details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 as below:

1. The Board decided and approved the increase in Authorized Share Capital of the Company from Rs. 22,04,00,000/- to Rs. 51,00,00,000/- and alter the Memorandum of Association of the Company subject to shareholders approval.
2. The Board Considered and approved the proposal of raising of funds by the Company through Rights Issue of Equity Shares for the sum not exceeding Rs. 30.00 Crore subject to requisite approvals from the statutory, regulatory and other authorities as applicable.
3. The Board Considered and approved the Postal Ballot Notice for the Resolutions to be passed through Remote E-voting regarding the Increase in the Authorised Share Capital of the Company and Approval of the Right Issue by the Shareholders of the Company.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Veeram Securities Limited

MAHENDRABHAI
RAMNIKAL SHAH

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)