

# VEERAM SECURITIES LIMITED

CIN: : L46498GJ2011PLC064964

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld  
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Date: 7<sup>th</sup> February 2025

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

**Scrip Code: 540252**

**Subject: Prior Intimation of Forthcoming Meeting of the Board of Directors for declaration of Interim Dividend for Financial Year 2024-25**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 15<sup>th</sup> February, 2025 to, inter-alia:

1. To consider the proposal of declaration of interim dividend for the Financial Year 2024-25 and fixation of Record Date for declaration of the same.
2. Any other matter with the permission of chair.

Further as intimated vide our letter dated 27th December, 2024 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 1st January, 2025.

We request you to kindly take the information on record

**For, VEERAM SECURITIES LIMITED**

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