

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

Website: www.viramsuvarnlimited.com;

E-mail: veeramsecurities2011@gmail.com

Contact: +91 9925266150

Date: 20th May, 2026

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

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: VIRAM SUVARN LIMITED (Formerly known as Veeram Securities Limited) (Script Code- 540252)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 27th May 2026** to, inter-alia:

1. Consider and approve the Audited Standalone Financial Results for the Quarter and Financial Year ended March 31st, 2026.
2. Any other matter with the permission of chair.

Further, in continuation to our intimation dated 21.03.2026 regarding closure of the Trading Window, the Trading Window shall remain closed until 48 hours after the declaration of the standalone audited financial results, in terms of the Company's Insider Trading Code and SEBI (PIT) Regulations, 2015.

We request you to take the same on record and disseminate further.

Yours faithfully,

**For VIRAM SUVARN LIMITED
(Formerly known as Veeram Securities Limited)**

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