



# VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. :- 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST,  
MUMBAI – 400063, MAHARASHTRA, INDIA

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Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

04<sup>th</sup> April, 2026

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**SYMBOL: VEEKAYEM**

**Subject:** Outcome of Board Meeting held today for increase in Authorised Share Capital of the Company.

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Part A – Para A, we wish to inform you that the Board of Directors of Veekayem Fashion And Apparels Limited at its meeting held on 04<sup>th</sup> April, 2026, inter alia, has considered and approved the following, subject to approval of the shareholders of the Company:

1. Increase in the Authorised Share Capital of the Company from ₹11,00,00,000 (Rupees Eleven Crore Only) to ₹20,00,00,000 (Rupees Twenty Crore Only), by creation of additional equity shares ranking pari passu in all respects with the existing equity shares of the Company.
2. Consequent to the aforesaid increase, the Capital Clause (Clause V) of the Memorandum of Association of the Company shall be altered accordingly, subject to approval of shareholders.
3. Approval of the draft Notice convening the Extraordinary General Meeting of the Company to seek approval of the shareholders for the proposed increase in authorized share capital and consequent alteration of the Memorandum of Association of the Company.
4. Appointment of Mr. Hemant Maheshwari, working in the name and style of M/s. **H. Maheshwari & Associates**, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process and voting at the Extra-Ordinary General Meeting in a fair and transparent manner.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:40 p.m.

Kindly take the above information on record.

Thanking you,  
Yours Faithfully,  
**For Veekayem Fashion and Apparels Limited**

**Gopika Singh**  
**Company Secretary & Compliance Officer**  
**ACS -23550**