



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

06th September 2025

To,

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol : VEEKAYEM

Sub: Outcome of Board Meeting held on Saturday, September 06, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on September 06, 2025 inter alia considered and approved the following:

1. Appointment of M/s. H. Maheshwari & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five years commencing from the financial year 2025-26 to 2029-30 subject to the shareholders' approval.
2. The Draft Board Report along with annexures for the F.Y. 2024-25 thereto pursuant to Section 134 of the Companies Act, 2013.
3. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2024-25, Prepared in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015.
4. The Draft Notice of 40th Annual General Meeting and fixed the date, time and place for the meeting.
5. Appointment of M/S H. Maheshwari & Associates, Practicing Company Secretary (Membership No. 26145, COP No. 10245) as a Scrutinizer for the purpose of 40th AGM.

The details with respect to the Appointment of Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular

SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as Annexure A

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,
For Veekayem Fashion and Apparels Limited

Gopika Singh
Company Secretary

Details as required for appointment of Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1.	Reason for change	Appointment of M/s. H. Maheshwari & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. S2012MH180300), as Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board at its meeting held on 06 th Sep, 2025, approved the appointment of M/s. H. Maheshwari & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief profile	M/s. H. Maheshwari & Associates, is a firm of Practising Company Secretaries with 14 years' experience. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm is Peer Reviewed by the Institute of the Company Secretaries of India. M/s. H. Maheshwari & Associates focusses on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable