



VEEKAYEM FASHION AND APPARELS LIMITED

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

Email: admin_mumbai@vkmggroups.biz Website: www.vkmggroups.com

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

Date: 06th September 2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Company Symbol: VEEKAYEM

Subject: Intimation of Record Date (Cutoff date) for the purposes of 40th Annual General Meeting for the F.Y. 2024- 25

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 23rd September, 2025 as the Record date (Cut-off Date) for determining entitlement of e-voting for the ensuing 40th Annual General Meeting of the Company for the financial year ended 31st March, 2025.

You are requested to take the above on your record.

Thanking you,

For and on behalf of
Veekayem Fashion and Apparels Limited

Gopika Singh
Company Secretary & Compliance Officer