



VEEKAYEM FASHION AND APPARELS LIMITED

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

Email: admin_mumbai@vkmgroups.biz

Website: www.vkmgroups.com

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

Dear Sir/Madam,

Sub: Book Closure Date for 40th Annual General Meeting.

Name of the Company: VEEKAYEM FASHION AND APPARELS LIMITED

ISIN No.: INE0K2W01013.

Security Code	Type of Security	Book Closure (Both Dates Inclusive)		Cut-off Date	Purpose
		From	To		
NSE: VEEKAYEM	Equity	24 th September, 2025	30 th September, 2025	23 rd September, 2025	Annual General Meeting to be held on 30 th September 2025

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika Singh
Company Secretary
Mem. No. :- A23550