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: L17120MH1985PLC037516

06.11.2026

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

Symbol: VEEKAYEM

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026 at 03:30 P.M.**, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the Half Year Ended 30th September, 2026.

Further to our Notice dated 28th September, 2026 relating to intimation of Closure of Trading Window for dealing in Equity Shares of Veekayem Fashion and Apparels Limited, the Trading Window shall remain closed for the Designated Persons and their immediate relatives until 48 hours after the declaration of Financial Results of the Company for the Half Year Ended 30th September, 2026.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking You,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika Singh
Digitally signed by Gopika Singh
Date: 2026.11.06 17:11:59 +05'30'

Gopika Singh
Company Secretary