



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

07th September 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

Sub: Outcome of Board Meeting held on Monday, September 07, 2026.

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 07, 2026 commenced at 04:30p.m. and concluded at 05:45p.m., inter alia considered and approved the following:

1. The Draft Board Report along with annexures for the F.Y. 2025-26 thereto pursuant to Section 134 of the Companies Act, 2013.
2. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025-26, Prepared in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015.
3. The Draft Notice of 41st Annual General Meeting and fixed the date, time and place for the meeting.
4. Re-appointment of M/s. PK Patwa & Co., Cost Accountants, as Cost Auditors of the Company for the Financial Year 2026-27, at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand only) plus applicable taxes, subject to ratification by the Members at the ensuing Annual General Meeting. The disclosure as required under Regulation 30 of the Listing Regulations, in connection with the said appointment, is provided in 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

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosure
1.	Name of Cost Auditor	M/s PK Patwa & Co., Cost Accountant
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/s. P K Patwa & Co., Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27, pursuant to Section 148 of the Companies Act, 2013 read with Rule 6 of the Companies (Cost Records and Audit) Rules, 2014.
3.	Date of appointment & term	Re-appointed with effect from April 01, 2026, for the Financial Year 2026-27, subject to ratification of their remuneration by the Members at the ensuing Annual General Meeting.
4.	Brief profile	M/s. P K Patwa & Co., Cost Accountants, is a firm of Cost Accountants in practice and is engaged in providing professional services in the areas of cost audit, cost accounting, cost records and related regulatory compliances. The firm possesses relevant professional experience and expertise in undertaking cost audit assignments and advising companies on applicable cost accounting and regulatory requirements.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable