



# VEEKAYEM FASHION AND APPARELS LIMITED

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

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CIN: U17120MH1985PLC037516

VFAL/NSEL/2023/07

09.11.2023

To,

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

Dear Sir,

**Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Un-Audited Standalone Financial Results for the Half year ended 30<sup>th</sup> September 2023 under regulation 33(3) of SEBI (LODR) Regulation 2015 along with Limited Review Report.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 09<sup>th</sup> November, 2023 have inter-alia considered, noted and approved the following:

- 1) Unaudited Standalone Financial Results for the Half Year Ended 30<sup>th</sup> September, 2023 along with Limited Review Report issued by the Statutory Auditors(As attached herewith).
- 2) Reviewed and Considered the Statement of Deviation/Variation in utilization of funds raised through the public issue.

The Board Meeting commenced today at 03:30 P.M. and concluded at 06.40 P.M.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,  
Yours faithfully,

**For Veekayem Fashion and Apparels Limited**

**Krishankant Gupta**  
**Chairman and Managing Director**  
**DIN : 01741133**