



# 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](mailto:admin_mumbai@vkmgroups.biz)

Website: [www.vkmgroups.com](http://www.vkmgroups.com)

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

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09.11.2025

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, 14<sup>th</sup> November, 2025 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 30<sup>th</sup> September, 2025.

Further to our Notice dated 27<sup>th</sup> September, 2025 relating to intimation of Closure of Trading Window for dealing in Equity Shares of Veekayem Fashion and Apparels Limited, 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 30<sup>th</sup> September, 2025.

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**  
Company Secretary