



# 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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21<sup>st</sup> December 2025

To,

**National Stock Exchange of India Limited**

**Listing Compliance Department,**

Exchange Plaza, Plot No. C – 1, Block - G,

Bandra Kurla Complex, Bandra (E), Mumbai –

400051

**Symbol: VEEKAYEM**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 24<sup>th</sup> December 2025 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 **Wednesday, 24th December 2025 at 4:30 PM**, inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize proposal for Issue of Equity Shares of the Company on a Preferential Basis to identified Persons (Non Promoter - Public) for raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) Any other Matter with the permission of the chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company shall remain closed for the Designated Persons and their immediate relatives w.e.f. December 21, 2025 till the expiry of 48 hours after the declaration of the outcome of this Board Meeting

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

**For Veekayem Fashion and Apparels Limited**

**Gopika Singh**

**Company Secretary**

**Mem. No. - 23550**