



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 Website: www.vkmgroups.com

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

Date: 25th May, 2026

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

Symbol: VEEKAYEM

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Saturday, 30th May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. Veekayem Fashion and Apparels Limited is scheduled to be held on Saturday, 30th May, 2026 at 02.00 P.M. at the Registered Office of the Company to consider, approve and to transact the following business matters.

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2026;
2. Any other business with the permission of the Chair.

Further to our notice dated 27th March, 2026 relating to intimation of closure of trading window, the trading window for dealing in securities of Veekayem Fashion and Apparels Limited shall remain closed for the designated persons and their immediate relatives until 48 hours after the declaration of the Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 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.

This is for your information and records.

For Veekayem Fashion and Apparels Limited

**Gopika Singh
Company Secretary
A23550**