



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

25th 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.: 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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated 21st December 2025 regarding the Board Meeting convened to consider the proposal for fund raising by way of issuance of equity shares, we hereby inform you that the Board of Directors of the Company, at its meeting held on 24th December 2025 to 25th December 2025, has decided not to proceed with the proposed fund raising by way of issuance of equity shares.

Accordingly, no fund raising shall be undertaken by the Company at this stage.

The meeting was started at 04.30 PM on 24th December 2025 and concluded at 4.35 PM on 25th December 2025.

The above outcome is given to you for your record, kindly take the note of the same.

Thanking You,

Yours faithfully,

For VEEKAYEM FASHION AND APPARELS LIMITED

**Gopika Singh
Company Secretary
Mem. No. - 23550**