

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

20.11.2024

Web Upload / Listing Centre

To,
Department of Corporate Services,
The Bombay Stock Exchange,
Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai

Reg: Shorter Notice Meeting of the Board of Directors

Ref: BSE Listing Code No. 543241

Dear Sir,

Pursuant to Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions (if any) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Shorter Notice on, **Saturday, November 23, 2024**, timed at **04:00 P.M.** inter alia, to transact the following matters:

1. To consider and approve the execution and signing of Limited Liability Partnership Agreement/Deed between the Company And Parshwa Realtors LLP.
2. To consider and approve the Joint Development Agreement/Term-Sheet with Navkarnik Landspaces LLP.
(Interested Director shall not participate in this matter in any manner)
3. Any other matter, if any, which may be placed before the board with the permission of the chairman.

This intimation will be available on the website of the Company i.e., www.veerglobaltd.com
Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai
Bhanshali

Digitally signed by Vijaybhai
Vagjibhai Bhanshali
Date: 2024.11.20 17:38:27 +05'30'

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd. Office: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date: 20/11/2024

Board Meeting Notice

To,
Diretors of Veer Global Infraconstruction Limited,
Through their registered E-Mail IDs

Reg: Shorter Period Notice for the meeting of the Board of Directors

Pursuant to Regulations 29(1), of SEBI (LODR), Regulation, 2015 and other applicable provisions (if any), we wish to inform you that a meeting of the Board of Directors of the Company will be held on shorter notice on **Saturday, November 23, 2024**, timed at **04:00 P.M.**, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the following Agenda items/businesses:

1. To consider and approve the execution and signing of Limited Liability Partnership Agreement/Deed between the Company And Parshwa Realtors LLP.
2. To consider and approve the Joint Development Agreement/Term-Sheet with Navkarmik Landspaces LLP.
(Interested Director shall not participate in this matter in any manner)
3. Any other matter, if any, which may be placed before the board with the permission of the chairman.

It must be noted that, the said meeting is called on Shorter Notice and the Board members are requested to please provide their consent to call this meeting on shorter notice as per the requirements of SS-1 as issued by the ICSI before commencement of the meeting.

Please also communicate your request for leave of absence, if any, to the Company at the E-Mail ID: ipoveer@gmail.com.

Thanking You,
Yours Faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai
Vagjibhai
Bhanshali

Digitally signed by
Vijaybhai Vagjibhai
Bhanshali
Date: 2024.11.20
17:35:13 +05'30'

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207

Date: 20.11.2024

Encl.: 1. Notes to Agenda and Draft of the Resolution for the Board Meeting

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd. Office: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Notes to Agenda items and Draft Resolution, if any, to be passed by the Board

ITEM No.1: TO CONSIDER AND APPROVE THE EXECUTION AND SIGNING OF LIMITED LIABILITY PARTNERSHIP AGREEMENT/DEED BETWEEN THE COMPANY AND PARSHWA REALTORS LLP.

"RESOLVED THAT Consent of the Board be and is hereby accorded to approve the execution and signing of the Limited Liability Partnership Agreement/Deed entered into between the Company and Parshwa Realtors LLP (LLPIN: ACB-5518) having their registered office at 11, Gr Flr, Bharat Plaza, Plot No 2 Andheri (E), J.B. Nagar, Mumbai, Maharashtra, India, 400059 and the execution of the Power of Attorney, if any, in favour of the Company".

"RESOLVED FURTHER THAT the draft of the proposed Limited Liability Partnership Agreement/Deed to be entered into between the Company and Parshwa Realtors LLP and draft Power of Attorney to be executed, if any, in favour of the Company as placed before the Board is seen and approved by the Board and further authorizes the director Shri Vijaybhai Vagjibhai Bhanshali, to carry out last minute minor need based changes without materially effecting the contents of the agreement.

"RESOLVED FURTHER THAT Shri Vijaybhai Vagjibhai Bhanshali, Director and Shri Priyank Chandrakant Parikh, Director of the Company be and are hereby severally/jointly authorized to negotiate, finalize and execute last minutes changes in the above mentioned agreement/deed and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said Limited Liability Partnership Agreement/Deed and Power of Attorney".

"RESOLVED FURTHER THAT Shri Vijaybhai Vagjibhai Bhanshali, Director of the Company be and is hereby authorized to be appointed and act on behalf of the Company as the Designated Partner in the Parshwa Realtors LLP to attend and represent in meetings, exercise voting rights, and perform other such duties as a Partner as expected from him by the applicable provisions.

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as afore stated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the afore stated powers done by Shri Vijaybhai Vagjibhai Bhanshali and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd. Office: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

ITEM No.2: TO CONSIDER AND APPROVE JOINT DEVELOPMENT AGREEMENT/TERM-SHEET WITH NAVKARMIK LANDSPACES LLP.

"RESOLVED THAT the Board of Directors of the Company do hereby approves the execution and signing of the Joint Development Agreement/Term-Sheet entered into between the Company and Navkarmik Landspaces LLP (LLPIN: ACH-3892) through its Designated Partner Shri Aniket Umesh Dubey to jointly develop all the piece and parcel of plot of land bearing Final Plot No. 1272 of TPS IV, Mahim Division admeasuring 656.36 Sq. Mtrs in the Registration District of Mumbai City together with the building known as "ANANT SMRUTI" of Anant Smruti Chs Ltd situated at Prabhadevi, Mumbai, 400025. "

"RESOLVED FURTHER THAT Shri Vijaybhai Vagjibhai Bhanshali, Director and Mr. Priyank Chandrakant Parikh, Director of the Company be and are hereby severally/jointly authorized to negotiate, finalize and execute the above mentioned agreement/deed and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said Development Agreement".

ITEM No.3: ANY OTHER MATTER, IF ANY, WHICH MAY BE PLACED BEFORE THE BOARD WITH THE PERMISSION OF THE CHAIRMAN.

If any business other than the agenda items needs to be considered, the items shall be placed before the Board with the consent of the Chairman at the meeting.