

# 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](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

**13.02.2025**

**Web Upload / Listing Centre**

To,  
The Manager  
The Department of Corporate Service,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001.  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Re: - Outcome of the Board Meeting**

**Ref: Listing Code No 543241.**

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e. Thursday, February 13, 2025 considered and approved the following items:

Sn	Agenda	Outcome of Board Meeting
01.	To consider, adopt, update and review all the applicable policies as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	The Board has reviewed and approved the policies which are in compliance with the applicable statutory and regulatory requirements.
02.	Any other matter with the permission of the Chairman.	There being no other matters for discussion of the Board under this agenda item.

The meeting of the Board of Directors was commenced at 04:00 PM. and concluded at 04:20 PM. The information will also be available on the website of the Company on [www.veerglobaltd.com](http://www.veerglobaltd.com).

Please take the same on records in total compliance with applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

**Yours faithfully,**

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**Managing Director - DIN: 05122207**