

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

11/02/2025

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, **Thursday, February 13, 2025**, timed at **04:00 P.M.** inter alia, to transact the following matters:

1. To consider, adopt, update and review all the applicable policies as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. 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
Managing Director
DIN: 05122207

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

11/02/2025

Web Upload / Listing Centre

To,
Director of Veer Global Infraconstruction Limited,
Though their registered E-mail IDs

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, **Thursday, February 13, 2025**, timed at **04:00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to inter alia transact the following matters:

1. To consider, adopt, update and review all the applicable policies as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. 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 the 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.

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
Managing Director
DIN: 05122207