

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

21.05.2025

Web Upload/Listing Centre

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, PJ Towers,
Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Meeting of the Board of Directors to consider and approve Audited Financial Results for financial year ended on 31st March 2025.

Ref: BSE Listing Code No. 543241.

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on 30th May, 2025 at 04:00 PM to consider, approve and adopt audited financial results for the financial year ended on 31st March, 2025 as per requirements of the SEBI (LODR) Regulations 2015 and other applicable provisions. A copy of the notice is enclosed herewith.

Further, as per the Notice for the closure of Trading Window dated 25th March 2025 the Trading Window is closed till 01st June 2025, i.e., till 48 hours after the declaration of financial results for the quarter and year ended 31st March 2025.

Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Director- DIN: 05122207

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Board Meeting Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025, at 4.00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the Audited Financial Results of the Company for the financial year ended as on 31st March, 2025.
3. To increase the Authorised Capital of the Company and Alteration of the Capital Clause of the Memorandum of Association.
4. To consider raising additional funds/capital via Equity/Debt Instruments or any other suitable method.
5. To alter the Object Clause of the Memorandum of Association to incorporate other purpose.
6. To consider to foray into other business such as Solar Panel, Car Dismantling and so on.
7. Authorization for statutory work, filings & connected matters.
8. To approve and ratify Related Party Transaction.
9. Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor Scrutinizers, Company Secretary, Director etc.), if any.
10. To take note of notices of disclosures of interest given by Directors.
11. To review and update all the policies of the Company.
12. Ratification of actions and deeds done by the directors during the interim period
13. Any other matter with the permission of the Chairman which was not included in the notice/agenda of the meeting.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Director-DIN: 05122207
Date: 21.05.2025