

VEER GLOBAL INFRACONSTRUCTION LIMITED

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

Date: 26.06.2025

Web Upload / Listing Centre

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Reg: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Signing of Joint Development Agreement

Ref: BSE Listing Code No: 543241

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has entered into a Development Agreement (DA) with Mr. Inas Salu Pereira on 20th June, 2025. The Intimation is uploaded after receiving documents from the registration authorities. In this regard we enclose herewith the following:

- Annexure A - Requisite details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Please take the same on record.

Yours faithfully,

For: Veer Global Infraconstruction Limited
Vijaybhai Vagjibhai Bhanshali

(Managing Director - DIN: 05122207)

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ANNEXURE – A

S. No	Particulars	Details
1	Names of the Parties with whom the agreement is entered;	The Agreement is entered between Mr. Inas Salu Pereira (Owner) and Veer Global Infraconstruction Limited (Listed Entity)
2	Purpose of entering into the agreement;	Development of land parcel
3	Shareholding, if any in the entity with whom the agreement is executed;	NA
4	Significant terms of the agreement (in brief);	Allot and convey 48% of the total constructed area, which is equivalent to 3032.17 sq. mtrs out of total constructed area in the form of Flats to the land owner.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NA
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	NA
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NA
9	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA

For: Veer Global Infraconstruction Limited
Vijaybhai Vagjibhai Bhanshali

(Managing Director - DIN: 05122207)