

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 M/s Sai Rydam Realtors Private Limited 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 M/s Sai Rydam Realtors Private Limited (FSI Rights Holder) 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 to the FSI Rights Holder Three Floors specifically, the 5 th Floor, 7 th Floor and 11 th Floor of Building No. 6 in the form of Flats.
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)