VEER GLOBAL INFRACONSTRUCTION LTD

Registered Office
A-01, Shalibhadra, 100 Feet Link Road,
Near Union Bank of India, Nalasopara East,
Thane, Maharashtra – 401209, Tel: 0250-2990331
CIN: L45309MH2012PLC225939
E-mail: ipoveer@gmail.com; Website: www.veergloballtd.com

Date: 14.11.2025 **Web upload / Listing Centre**

To,
The Bombay Stock Exchange of India
PJ Towers, Dalal Street, Mumbai 400001
Email: corp.comm@bseindia.com

Re: Unaudited financial results for the quarter/period ended on 30th September 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Listing Code 543241

Dear Sir,
In connection with the above, please find here an enclosed copy of Unaudited Financial Results for the Quarter and Half-Year ended as on 30th September 2025 the same was considered, approved and adopted in the meeting of the Board of Directors held on 14.11.2025 and comply the requirement of the SEBI (LODR) Regulations, 2015 read with Listing Agreements and other applicable provisions. The same is enclosed herewith.

Disclosure on Related Party Transaction for the Half Year ended 30th September 2025, is being submitted separately in XBRL Form, in compliance with provisions of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 05:30 P.M

The Financial Results will be available on the website of the Company i.e., www.veergloballtd.com. An extract of the results will be published in the newspapers as required under Regulation 47(1) of Securities and Exchange Board of India (LODR) Regulations.

Please take the same on record.

Thanking You,
Yours faithfully,
For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
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Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED AS ON SEPTEMBER 30, 2025.

Sn	Particulars (Rs in Lacs)	Quarter ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.25	30.09.24	31.03.2025
1	**Income from Operations**	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
	Revenue from Operations	157.46	119.40	306.62	276.86	509.40	1162.95
	Other Income	29.98	146.91	95.91	176.90	96.31	18.55
	Total Income	**187.45**	**266.31**	**402.53**	**453.76**	**605.71**	**1181.50**
2	**Expenses**						
	Cost of materials consumed	103.17	-4.74	36.90	323.59	118.95	920.73
	Purchase of traded goods	-	-	-	-	-	-
	Change in Inventories of finished goods, stock in trade and work in progress	-247.31	3.06	-107.99	-469.41	-247.30	-377.36
	Employees benefit expenses	29.67	3.53	22.70	44.63	26.38	30.95
	Finance Cost	45.75	119.21	-1.21	164.96	21.85	165.16
	Depreciation and amortisation expenses	1.92	2.13	2.24	4.05	2.25	5.96
	Other expenses	185.62	110.67	314.52	284.84	496.90	171.54
	Total Expenses	**118.81**	**233.86**	**267.16**	**352.67**	**419.03**	**916.98**
3	Profit before exceptional and extraordinary items and tax	68.63	32.45	135.37	101.09	186.68	264.52
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	69.24
5	Profit/Loss after exceptional items and before tax	68.63	32.45	135.37	101.09	186.68	195.28
6	Tax expense	0.00	15.00	14.67	0.00	14.67	14.47
7	Net Profit/ Loss for the period	68.63	17.45	120.70	101.09	172.01	180.81
8	Other Comprehensive Income	68.63	17.45	120.70	101.09	172.01	180.81
A	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii)Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other comprehensive income net of taxes	68.63	17.45	120.70	101.09	172.01	180.81
9	Total Comprehensive Income for the period	68.63	17.45	120.70	101.09	172.01	180.81
10	Paid-up equity share capital (Face Value of Rs 10 each)	1624.34	1624.34	1624.34	1624.34	1624.34	1624.34
11	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
12	Earning Per Share (Basic and Diluted)	0.43	0.11	0.75	0.63	1.06	1.12

Notes:
1. The above Unaudited Financial Results for the Quarter and Half-Year ended 30.09.2025 have been reviewed by the Audit Committee and then approved by the Board of Directors on 14.11.2025.
2. Figures for the previous periods have been regrouped wherever considered necessary.
3. Since more than 90% of the revenue of the company comes from a single segment, segment reporting has not been given.

For & on Behalf of the Board of
Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
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Date: 2025.11.14 17:32:12 +05'30'

Managing Director
DIN: 05122207
Date: 14/11/2025
Place: Nalasopara

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Statement of Assets and Liabilities		
Particulars	**As at 30.09.25 (Un-audited)**	**As at 31.03.25 (Audited)**
ASSETS		
1. Non-current assets		
Property plant and Equipment	52.90	53.37
Intangible assets	-	-
Capital work-in-progress	-	-
Non-current assets	**52.90**	**53.37**
2. Current assets		
Inventories	2525.80	2056.4
Fianncial assets		
Investments	141.69	481.79
Trade receivables	2161.28	2540.41
Cash and cash equivalents	2.58	53.48
Bank balances other than cash and cash equiva	22.13	-
Loans	2590.94	-
Other Current Assets	88.66	2753.7
Current assets	**7533.08**	**7885.78**
Total Assets	**7585.98**	**7939.15**
EQUITY AND LIABILITIES		
1. EQUITY		
Equity share capital	1624.34	1624.34
Other equity	1852.51	1817.02
Equity	**3476.85**	**3441.36**
2. LIABILITIES		
Non-current liabilities		
Financial Liabilities		
Borrowings	649.43	1682.22
Other long term liabilities	860.42	0.35
Non current liability	**1509.85**	**1682.57**
2. Current Liabilities		
Financial Liabilities		
Borrowings	-	6
Trade payables	562.37	699.52
Other financial liabilities		
Other current liabilities	1969.28	2067.18
Provisions	67.63	42.52
Current liabilities	**2599.28**	**2815.22**
Total Equity and Liabilities	**7585.98**	**7939.15**

Vijaybhai Vagjibhai Bhanshali
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STATEMENT OF CASH FLOWS FOR THE HALF-YEAR ENDED AS ON 30.09.2025.

Particulars (Rs in Lacs)	For Half Year Ended 30.09.2025 Un-Audited	Year Ended As on 31.03.2025 Audited
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) Before Taxation	101.09	195.27
Adjustment For		
Depreciation and Amortisation Expenses	164.96	5.97
Interest Income	-	-
Dividend Income	-	-
Loss on Sale of fixed Assets	-	-
Finance Cost	164.96	165.16
(Increase)/Decrease in Other Non-Financial Assets	74.11	150.81
(Increase)/Decrease in Inventory	-469.40	-343.21
(Increase)/Decrease in Trade Receivables,Current	379.13	-365.71
Decrease / (Increase) in loans and advances		-
(Increase)/Decrease in Financial Assets	-71.09	-488.53
Increase/(Decrease) in Trade Payables,current	-137.15	-
Increase/(Decrease) in Financial Liabilities	-103.89	119.73
Increase/(Decrease) in Other Non-Financial Liabilities	25.11	37.47
Increase/(Decrease) in Other Non-Financial Liabilities-Provisions	-	-
Cash Generated from Operations	-33.08	-523.04
Income Tax (Paid)/Refund	30.00	-14.47
Interest (Paid)/Refund	-	-
NET CASH FLOW FROM (USED IN) OPERATING ACTIVITIES	-63.08	-537.51
CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase)/Sale of Property, Plant and Equipment/Other Intangible Assets	-3.59	-23.78
(Purchase)/Sale of Right of Use of Assets	-	-
Investments made during the year	-	-264.62
Investment sold during the year	340.10	-
Interest Income received during the year	-	-
NET CASH FLOW/(USED) IN INVESTING ACTIVITIES	336.51	-288.4
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	-	722.8
Interest Paid	164.96	-165.16
Share application Money Received	-	-
Dividend Paid (Including DDT)	-	-
Repayments from Borrowings	172.38	-
Other inflows (outflows) of cash	35.14	-
NET CASH FLOW/(USED) IN FINANCING ACTIVITIES	-302.20	557.64
Net Increase/(Decrease) in Cash and Cash Equivalents before effect of exchange rate changes	-	-
Net Increase/(Decrease) in Cash and Cash Equivalents	-28.77	-268.27
Cash and cash equivalents cash flow statement at beginning of period	53.48	321.75
Cash and cash equivalents cash flow statement at end of period	24.71	53.48

Vijaybhai Vagjibhai Bhanshali
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Date: 2025.11.14 17:32:54 +05'30'

Bansilal Shah & Company (Chartered Accountants)
Address: 1027 10th Floor, Hubtown Solaris, N S Phadake Road, Saiwadi,
Nr. Gokhle Flyover, Andheri east, Mumbai, Maharashtra.-400069
PH No: 022-67410769 Email: dhruvshah07@gmail.com

November 14, 2025

LIMITED REVIEW REPORT OF AUDITOR

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report To,
The Board of Directors of,
Veer Global Infraconstruction Limited,

1. We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **Veer Global Infraconstruction Limited,** for the Second Quarter ended on September 30, 2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiring of the company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted, and procedures performed as stated above and based on the considerations of the report submitted by the management, nothing has come to our notice that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other

recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: M/S Bansilal Shah & Company

Dhruv Shah
Digitally signed by Dhruv Shah
Date: 2025.11.14 15:00:05 +05'30'

Bansilal Shah & Co.
CA
Mumbai
FRN:000384W
Chartered Accountants

CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
Date: 14/11/2025
UDIN:25223609BMICEN2588