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: 07.02.2026** **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 31st December 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 ended as on 31st December 2025 the same was considered, approved and adopted in the meeting of the Board of Directors held on 07.02.2026 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 Quarter ended 31st December 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 Company was listed on the SME Platform of the Stock Exchange during the financial year ended 31 March 2025 and was subsequently listed on the Main Board during the current financial year. Accordingly, in terms of the applicable provisions of the SEBI (LODR) Regulations, 2015 and the relevant circulars issued thereunder, the requirement for publication of quarterly financial results became applicable to the Company only upon its listing on the Main Board.

For the purpose of providing comparative information in the current disclosure, the financial data for the quarter ended 31 December 2024 has been derived / computed on from the financial statements which were originally prepared and reported in accordance with the SME Platform disclosure requirements. Accordingly, such figures are not strictly comparable with the quarterly results prepared in accordance with Main Board reporting requirements, and no assurance is given as to their absolute accuracy.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:40 P.M

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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 SEBI (LODR) Regulations.

Please take the same on record.

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

Vijaybhai Vagjibhai Bhanshali Digitally signed by Vijaybhai Vagjibhai Bhanshali

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

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**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON DECEMBER 31, 2025.**

| Sn | Particulars (Rs in Lacs) | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---|---|---|---|---|---|---|---|
| | | 31.12.25 | 30.09.25 | 31.12.24 | 31.12.25 | 31.12.24 | 31.03.25 |
| 1 | **Income from Operations** | **Unaudited** | **Unaudited** | **Unaudited** | **Unaudited** | **Unaudited** | **Audited** |
| | Revenue from Operations | 204.79 | 157.46 | 240.00 | 481.65 | 749.40 | 1162.95 |
| | Other Income | 18.80 | 29.98 | 107.31 | 195.70 | 153.90 | 18.55 |
| | Total Income | 223.59 | 187.45 | 347.31 | 677.35 | 903.30 | 1181.50 |
| 2 | **Expenses** | | | | | | |
| | Cost of materials consumed | 162.76 | 103.17 | 32.37 | 486.35 | 110.35 | 920.73 |
| | Purchase of traded goods | - | - | - | - | - | - |
| | Change in Inventories of finished goods, stock in trade and work in progress | -175.50 | -247.31 | 100.47 | -644.90 | 103.37 | -377.36 |
| | Employees benefit expenses | 47.68 | 29.67 | 3.28 | 92.31 | 272.24 | 30.95 |
| | Finance Cost | 29.39 | 45.75 | 32.77 | 194.36 | 97.07 | 165.16 |
| | Depreciation and amortisation expenses | 2.02 | 1.92 | 0.00 | 6.07 | 0.00 | 5.96 |
| | Other expenses | 109.73 | 185.62 | 126.05 | 394.82 | 171.81 | 171.54 |
| | Total Expenses | 176.08 | 118.81 | 294.94 | 529.00 | 754.84 | 916.98 |
| 3 | Profit before exceptional and extraordinary items and tax | 47.51 | 68.63 | 52.37 | 148.35 | 148.46 | 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 | 47.51 | 68.63 | 52.37 | 148.35 | 148.46 | 195.28 |
| 6 | Tax expense | 15.00 | 0.00 | 0.00 | 45.00 | 0.00 | 14.47 |
| 7 | Net Profit/ Loss for the period | 32.51 | 68.63 | 52.37 | 103.35 | 148.46 | 180.81 |
| 8 | Other Comprehensive Income | 32.51 | 68.63 | 52.37 | 103.35 | 148.46 | 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 | 32.51 | 68.63 | 52.37 | 103.35 | 148.46 | 180.81 |
| 9 | Total Comprehensive Income for the period | 32.51 | 68.63 | 52.37 | 103.35 | 148.46 | 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) | 0.21 | 0.43 | 0.33 | 0.64 | 0.92 | 1.12 |

Notes:
1. The above Unaudited Financial Results for the Third Quarter ended 31.12.2025 have been reviewed by the Audit Committee and then approved by the Board of Directors on 07.02.26.
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.
4. The above results have been prepared in accordance with the Indian Accounting Standards.

For & on Behalf of the Board of
**Veer Global Infraconstruction Limited**
Vijaybhai Vagjibhai Bhanshali
Digitally signed by Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207
Date: 07/02/2026
Place: Nalasopara

February 07, 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 Third Quarter ended on December 31, 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: 2026.02.07 15:00:37 +05'30'

Bansilal Shah & Co. Udaipur FRN:000384W Chartered Accountants

CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
Place: Udaipur
Date: 07.02.2026
UDIN:26223609ZFAWLT4744