



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.veerglobaltd.com

Date: 04.04.2026

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

Reg: Newspaper Publication – Notice of the Extra-Ordinary General Meeting (EGM).
Ref: BSE Listing Code No 543241.

Dear Sir/Madam,
Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the copies of newspaper advertisements in relation to intimation of Extra-Ordinary General Meeting of Veer Global Infraconstruction Limited ("Company") to be held on Saturday, April 25, 2026, at 12:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") and information on E-voting and other related information published on Saturday, April 04, 2026, in the following newspapers:

1. The Free Press Journal (English)
2. Nav Shakti (Marathi)

Please take the same on records.

Thanking you,
Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)

Encl: a/a

