



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.veerglobalttd.com

Date: 11/04/2026

Web Upload/Listing Centre

To,
BSE Limited
PJ Towers, Dalal Street, Mumbai
Email: corp.comm@bseindia.com

Re: Notice of Meeting of the Board of Directors

Ref: BSE Listing Code No. 543241.

Dear Sir,

Notice is hereby given pursuant to the provisions of Section 173 of the Companies Act, 2013, read with the applicable rules made thereunder, and Regulation 29 of the SEBI (LODR), Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th April, 2026, at 11:00 A.M.** through VC/OAVM facility, inter alia to consider and approve the following:

1. To consider and approve revision/clarification in the details of outstanding unsecured loan(s), as disclosed earlier in connection with the proposed preferential issue of equity shares, and to approve issuance of a corrigendum to the Notice of Extraordinary General Meeting to reflect the updated particulars.
2. To ratify and confirm all actions and decisions taken by the Board of Directors.
3. To consider, approve, ratify and reconfirm the receipt of unsecured loans and to take note of the terms and conditions thereof.
4. Any other matter required by law and with the permission of the Chairman.

Please also communicate your request for leave of absence, if any, to the Company at the Email ID: ipoveer@gmail.com. The intimation will also be available on the Company's website.

Please take the same on record.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director — DIN: 05122207