



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: 27/03/2026

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 **Monday, 30th March, 2026, at 04:00 P.M** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, inter alia to consider and approve the following:

1. To consider and approve conversion of loan into equity shares/securities of the Company by way of issuance of equity shares on preferential basis/ private placement basis, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to the approval of the shareholders and other regulatory/ statutory approvals, as may be required; and.
2. To determine the issue price, number of equity shares and other terms and conditions of the proposed issuance of equity shares upon conversion of outstanding loan.
3. To consider and approve Related Party Transaction.
4. To consider and approve the Valuation Report.
5. To consider and approve the draft Notice of Extra-ordinary General Meeting (EGM) and fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
6. To consider and appoint a Scrutinizer and any other intermediaries.
7. Any other matter required by law and with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from March 30, 2026.



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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