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: 21.03.2026 **Web upload / Listing Centre**

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

Re: Outcome of the Board Meeting.
Ref: Listing Code 543241

Respected Sir / Madam,
This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e., Saturday, 21st March, 2026, have considered and approved the following:

Sn	Agenda	Outcome
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 (ICDR) Regulations, 2018 subject to the approval of the shareholders and other regulatory/ statutory approvals, as may be required; and.	The agenda item was not taken up and for discussion and will be considered in a next Board Meeting.
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.	The agenda item was not taken up and for discussion and will be considered in a next Board Meeting.
3	To consider and approve the appointment of Registered Valuer.	The Board has approved the appointment of an IBBI Registered Valuer.
4	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.	The agenda item was not taken up and for discussion and will be considered in a next Board Meeting.

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5	To consider and appoint a Scrutinizer for conducting E-voting process at the EGM.	The agenda item was not taken up and for discussion and will be considered in a next Board Meeting.
7	Any other matter required by law and with the permission of the Chairman	The agenda item was not taken up and for discussion and will be considered in a next Board Meeting.

The meeting of the Board of Directors of the Company was commenced at 04:00 PM and concluded at 04:25 PM. The Financial Results will be available on the website of the Company i.e., www.veergloballtd.com

Please take the same on record.

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

Vijaybhai Vagjibhai Bhanshali
Digitally signed by Vijaybhai Vagjibhai Bhanshali
Date: 2026.03.21 16:29:46 +05'30'

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)