



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: 16/05/2026

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,

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on 27th May, 2026 at 05:00 P.M. to consider, approve and adopt Audited Financial Results for the financial year ended on 31.03.2026, as per requirements of the Companies Act 2013, SEBI (LODR) Regulation, 2015 read with Listing Agreements and other applicable provisions.

Further, as per the Notice for the closure of Trading Window dated 24th March 2026 the Trading Window is closed till 48 hours after the declaration of financial results for the quarter and year ended 31st March 2026.

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



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Board Meeting Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026, at 05:00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the audited financial results of the Company for the financial year ended as on 31/03/2026.
3. Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor Scrutinizers, Company Secretary, Director etc.), if any.
4. To take note of disclosures of interest received from Directors for the Financial Year 2026-27.
5. Authorization for statutory work & filings, if any.
6. Performance review & business proposal, if any.
7. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director — DIN: 05122207