



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: 27/05/2026

Web Upload/Listing Centre

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

Re: Intimation of Revised Board Meeting Date and Trading Window Closure in Compliance with SEBI Regulations

Ref: BSE Listing Code No. 543241.

Dear Sir,

We refer to our earlier communication to the Stock Exchanges dated 18.05.2026, wherein it was informed that a meeting of the Board of Directors was scheduled on 27.05.2026, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31.03.2026.

We wish to inform you that the aforesaid Board Meeting has been rescheduled and will now be held on 30th May 2026.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration of financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to take the above on record and disseminate the same on the website of your Stock Exchange.

Thanking you,
For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director — DIN: 05122207