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: 31/10/2026 **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,
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Veer Global Infraconstruction Limited is scheduled to be held on Friday, 06 November 2026 at 04:00 P.M. (IST) through Other Audio-Visual Means (OAVM), inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter ended 30 September 2026, to ratify the actions undertaken for the Rights Issue and to consider the appointment of the Independent Director and to take resignation of the independent director on record.

The Trading Window for dealing in the securities of the Company remains closed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Digitally signed by Vijaybhai Vagjibhai Bhanshali

Vijaybhai Vagjibhai Bhanshali
Managing Director — DIN: 05122207

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E-mail: ipoveer@gmail.com; **Website:** www.veerglobalItd.com

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 Friday, 06th November, 2026, at 04:00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to consider among others;

1. Report of various committees.
2. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30th September, 2026 along with limited review report thereon.
3. To ratify the actions undertaken for the Rights Issue.
4. To consider the appointment of the Independent Director
5. To take resignation of the Independent Director on record.
6. Authorization for statutory work & filings, if any.
7. Performance review & business proposal, if any.
8. Any other matter with the permission of Board.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali

Digitally signed by Vijaybhai Vagjibhai Bhanshali

Vijaybhai Vagjibhai Bhanshali
Managing Director — DIN: 05122207