



Date: 25th May, 2026

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Fort, Mumbai- 400001
Scrip Code: 503657

Sub: Notice of Meeting of the Board of Directors

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2026 at 1.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai- 400002, inter alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 and recommendation of dividend, if any.
2. Any other business with permission of the Chair. Further to our intimation to the Stock Exchange vide letter dated March 26, 2025 for closure of trading window, we would like to inform you that the trading window for dealing in securities of the Company which was closed from April 01, 2026 will be opened on June 02, 2026 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and record.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189

