



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.veerglobaltld.com

Date: 10.08.2026

Web upload / Listing Centre

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

Re: Unaudited financial results for the quarter/period ended on 30th June 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Listing Code 543241

Dear Sir,

In connection with the above, please find here an enclosed copy of Unaudited Financial Results for the Quarter ended as on 30th June 2026 the same was considered, approved and adopted in the meeting of the Board of Directors held on 10.08.2026 and comply the requirement of the SEBI (LODR) Regulations, 2015 read with Listing Agreements and other applicable provisions.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12:05 P.M.

A copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors are enclosed herewith and the extract of the results will be published in the newspapers as required under Regulation 47(1) of SEBI LODR Regulations.

The Financial Results will be available on the website of the Company i.e., www.veerglobaltld.com.

Please take the same on record.

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

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)

VEER GLOBAL INFRACONSTRUCTION LIMITED					
A-01 Shalibhadra Classic, Near Union Bank of India 100ft Vasai Link Road, Nallasopara East Thane-401209					
CIN: L45309MH2012PLC225939, Ph: 0250-2990331, Email: ipoveer@gmail.com					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON JUNE 30,2026					
Sn	Particulars (Rs in Lacs)	Quarter Ended			Year Ended
		30.06.26	31.03.26	30.06.25	31.03.26
1	Income from Operations	Unaudited	Audited	Unaudited	Audited
	Revenue from Operations	223.99	208.67	119.40	690.32
	Other Income		-14.49	146.91	46.25
	Total Income	223.99	194.18	266.31	736.57
2	Expenses				
	Cost of materials consumed	75.95	126.74	-4.74	613.09
	Purchase of traded goods	-	-	-	-
	Change in Inventories of finished goods, stock in trade and work in progress	-51.31	-409.16	3.06	-1054.07
	Employees benefit expenses	4.13	2.92	3.53	113.45
	Finance Cost	42.90	42.14	119.21	236.50
	Depreciation and amortisation expenses	2.19	2.12	2.13	8.18
	Other expenses	117.85	346.03	110.67	628.29
	Total Expenses	191.72	110.78	233.86	545.44
	3	Profit before exceptional and extraordinary items and tax	32.27	83.40	32.45
4	Exceptional items	-24.39	0.00	0.00	-40.45
5	Profit/Loss after exceptional items and before tax	7.89	83.40	32.45	231.57
6	Tax expense	0.50	25.13	15.00	70.12
7	Net Profit/ Loss for the period	7.39	58.27	17.45	161.45
8	Other Comprehensive Income	7.39	58.27	17.45	161.45
A	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii)Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	Total Other comprehensive income net of taxes	7.39	58.27	17.45	161.45
9	Total Comprehensive Income for the period	7.39	58.27	17.45	161.45
10	Paid-up equity share capital	1704.34	1624.34	1624.34	1624.34
11	Other Equity	0.00	0.00	0.00	0.00
12	Earning Per Share (Basic and Diluted)	0.05	0.36	0.11	1.00
Notes:					
1. The above Unaudited Financial Results for the Fourth Quarter ended 30.06.2026 have been reviewed by the Audit Committee and then approved by the Board of Directors on 10.08.26.					
2. Figures for the previous periods have been regrouped wherever considered necessary.					
3. The above results have been prepared in accordance with the Indian Accounting Standards.					
Complaints for the quarter/ period as on 30.06.2026		Received during the quarter		Disposed during the quarter	
		0		0	
For & on Behalf of the Board					
Managing Director - DIN:05122207					
Date: 10.08.2026					
Place : Mumbai					



Bansilal Shah & Co.

CHARTERED ACCOUNTANTS

Ref. No. _____

Date _____

August 10, 2026

LIMITED REVIEW REPORT OF AUDITOR

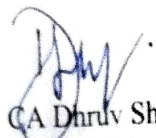
Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report To,
The Board of Directors of,
Veer Global Infraconstruction Limited,

1. We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **Veer Global Infraconstruction Limited**, for the first Quarter ended on June 30, 2026 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquire of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted, and procedures performed as stated above and based on the considerations of the report submitted by the management, nothing has come to our notice that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: M/S Bansilal Shah & Company



CA Dhruv Shah

Chartered Accountant

Membership No.223609

FRN: 000384W

Date: 10/08/2026

UDIN: 26223609NHDFQA4741

