



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: July 24, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Receipt of Trading Approval from BSE Limited for 8,00,000 Equity shares of face value Rs. 10/- each allotted pursuant to conversion of unsecured loans into Equity Shares issued on preferential basis.

Ref: Scrip Code: 543241.

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations (as amended), this is to inform that the Company has received trading approval for 8,00,000 equity shares allotted pursuant to conversion of outstanding unsecured loans into Equity Shares issued on preferential basis from BSE Limited (“BSE”) via letter bearing no. LOD / PREF / VJ / 374/ 2026-2027 dated July 23, 2025. We are enclosing herewith the Trading Approval Letter received from BSE.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For: Veer Global Infraconstruction Limited

Managing Director- Vijaybhai Vagjibhai Bhanshali
DIN: 05122207

Encl: a/a

LOD / PREF / VJ / 374/ 2026-2027

" E - Letter "

Thursday, July 23, 2026

The Company Secretary
Veer Global Infraconstruction Limited
A 01 Shalibhadra Classic 100 feet Link Road
Near Union Bank of India
Nalasopara East 401209
401209

Dear Sir / Madam,

Re: Trading of 8,00,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 75/- bearing distinctive numbers from 16243421 to 17043420 issued to Non Promoters on a preferential basis pursuant to conversion of loan..

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, July 24, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260723-24** dated **July 23, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Janardhan Wagle
Deputy Vice President

"This is a system generated letter and does not require signature"



NOTICE

Notice No.	20260723-24
Notice Date	23 Jul 2026
Category	Company related
Segment	Equity
Department	Listing Operations
Subject	Listing of New Securities of Veer Global Infraconstruction Limited
Attachments	No Attachment

Trading members of the Exchange are hereby informed that the under mentioned new securities of **Veer Global Infraconstruction Limited (Scrip Code - 543241)** are listed and permitted to trade on the Exchange with effect from **Friday, July 24, 2026**.

Security Details	8,00,000 equity shares of Rs. 10/-each issued at a premium of Rs.75/- to Non-Promoters on a preferential basis pursuant to conversion of loan. These shares are ranking pari-passu with the old equity shares of the company.		
Dist. Nos.	16243421 to 17043420		
Date of Allotment	22/06/2026		
Issue Price	Rs. 85/-		
ISIN	INE244W01010		
Lock-in Details	No. of shares	Dist. Nos.	Lock-in upto
	8,00,000	16243421 to 17043420	23/01/2027

Sd/-

Janardhan Wagle
Deputy Vice President