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: 06.11.2026 **Web upload / Listing Centre**

To,
BSE Limited
PJ Towers, Dalal Street, Mumbai 400001
Email: corp.comm@bseindia.com

Re: Outcome of the Board Meeting.
Ref: Listing Code 543241

Respected Sir / Madam,
This is to inform you that pursuant to Regulation 30, Regulation 33 and other applicable provisions of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e., Friday, 6th November, 2026, have considered and approved / noted the following:

Sn	Agenda	Outcome
1	Report of various committees.	The Board took note of the reports and recommendations made by various committees of the Board, on matters placed before them.
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	The Board considered and approved the Un-audited Standalone Financial Results of the company for the quarter and half-year ended September 30, 2026 along with the Limited Review Report issued by the Statutory Auditors thereon.
3	To ratify the actions undertaken for the Rights Issue.	The Board reviewed, ratified and confirmed the various actions, steps and compliances undertaken by the Company, its officers and the Rights Issue Committee in connection with the Rights Issue of equity shares of the Company.
4	To consider the appointment of the Independent Director.	The Board considered and approved the appointment of Mr. Manish Jhanwar (DIN: 05312225) in the capacity of an Independent Director of the Company for a term of five consecutive years with effect from 9 November 2026, subject to the approval of the shareholders of the company.
5	To take resignation of the Independent Director on record.	The Board took note of the resignation of Mr. Subodh Jain (DIN: 09203940), Independent Director of the Company with effect from the close of business hours on 22.10.2026 and

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		consequently from the Board Committees / other positions held by him, as applicable, due to reasons as stated in the resignation letter.
6	Authorization for statutory work & filings, if any.	The Board authorized Directors Shri Vijaybhai Bhanshali and Shri Priyank Parikh to handle statutory compliance, execute filings & related matters either jointly or severally as the case may be.
7	Performance review & business proposal, if any.	The Board reviewed the operational and financial performance of the Company and discussed the prevailing business position, ongoing activities and future business prospects.
8	Any other matter with the permission of the Chairman. a. Re-constitution of Committees.	The Board of Directors approved the re-constitution of various Committees of the Board. The revised composition of the committees is as follows: (i) Audit Committee – 1. Sh. Manish Jhanwar – Chairman 2. Madam Rakhee Jain – Member 3. Sh. Vinod Jain – Member (ii) Nomination & Remuneration Committee – 1. Sh. Manish Jhanwar – Chairman 2. Madam Rakhee Jain – Member 3. Sh. Vinod Jain – Member (iii) Stakeholders Relationship Committee – 1. Madam Rakhee Jain – Chairman 2. Sh. Manish Jhanwar – Member 3. Sh. Vinod Jain – Member

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:40 PM. The Financial Results will be available on the website of the Company i.e., www.veergloballtd.com

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. Please take the same on record.

Thanking You,
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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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2026

Sn	Particulars (Rs in Lacs)	Quarter Ended			Half Yearly		Year Ended
		30.09.26	30.06.26	30.09.25	30.09.25	30.09.26	31.03.26
	Income from Operations	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
1	Revenue from Operations	108.00	223.99	157.46	276.86	331.99	690.32
	Other Income	0.00	0.00	29.98	176.90	0.00	46.25
	Total Income	108.00	223.99	187.45	453.76	331.99	736.57
2	**Expenses**						
	Cost of materials consumed	185.87	75.95	103.17	323.59	261.83	613.09
	Purchase of traded goods	-	-	-	-	-	-
	Change in Inventories of finished goods, stock in trade and work in progress	-253.32	-51.31	-247.31	-469.41	-304.63	-1054.07
	Employees benefit expenses	2.92	4.13	29.67	44.63	7.05	113.45
	Finance Cost	14.52	42.90	45.75	164.96	57.41	236.50
	Depreciation and amortisation expenses	2.15	2.19	1.92	4.05	4.34	8.18
	Other expenses	123.14	117.85	185.62	284.84	240.99	628.29
	Total Expenses	**75.28**	**191.71**	**118.81**	**352.67**	**267.00**	**545.44**
3	Profit before exceptional and extraordinary items and tax	32.72	32.28	68.63	101.09	64.99	191.12
4	Exceptional items	-1.20	-24.39	0.00	0.00	-25.59	-40.45
5	Profit/Loss after exceptional items and before tax	31.52	7.89	68.63	101.09	39.40	231.57
6	Tax expense	7.93	0.50	0.00	0.00	8.43	70.12
7	**Net Profit/ Loss for the period**	**23.59**	**7.39**	**68.63**	**101.09**	**30.97**	**161.45**
8	Other Comprehensive Income	23.59	7.39	68.63	101.09	30.97	161.45
A	(i) Items that will not be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
B	(i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
	Total Other comprehensive income net of taxes	23.59	7.39	68.63	101.09	30.97	161.45
9	Total Comprehensive Income for the period	23.59	7.39	68.63	101.09	30.97	161.45
10	Paid-up equity share capital	1704.34	1704.34	1624.34	1624.34	1704.34	1624.34
11	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
12	Earning Per Share (Basic and Diluted)	0.14	0.05	0.43	0.63	0.19	1.00

Notes:
1. The above Unaudited Financial Results for the Quarter and Half-Year ended 30.09.2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06/11/2026. The Statutory Auditors have carried out a Limited Review of these results.
2. Figures for the previous periods have been regrouped/reclassified wherever considered necessary.
3. The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
4. Since more than 90% of the revenue of the Company comes from a single segment, segment reporting has not been given.

For & on behalf of the Board of
Veer Global Infraconstruction Limited
Vijaybhai Vagjibhai Bhanshali Digitally signed by Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207
Date: 06/11/2026
Place: Mumbai

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Statement of Assets and Liabilities as on 30.09.2026		
Particulars (Rs in Lakhs)	**As at 30.09.2026 (Un-audited)**	**As at 31.03.2026 (Audited)**
A. Assets		
1. Non-current assets		
a) Property, Plant and Equipment	45.82	49.74
b) Capital work-in-progress	0.00	0.00
Non-current assets	45.82	49.74
2.Current assets		
a) Inventories	3415.08	3110.46
(i) Investments	139.02	212.52
(ii) Trade receivables	1905.07	2108.50
(iii) Cash and cash equivalents	1.12	12.69
(iv) Bank balances other than (iii) above	26.58	15.49
(v) Loans & Advances	2859.24	2831.05
(vi) Other	161.63	101.32
Current assets	8507.74	8392.02
Total Assets	8553.57	8441.76
B. Equity and Liability		
Equity		
(a) Equity share capital	1704.34	1624.34
(b) Other equity	2617.44	1987.57
Equity	4321.78	3611.91
LIABILITIES		
1. Non-current liabilities		
a) Financial Liabilities		
(i) Borrowings	20.86	313.82
(ii) Other long term liabilities	452.42	967.40
Non current Liability	473.28	1281.22
2. Current Liabilities		
A) Financial Liabilities	3679.61	3478.16
(i) Borrowings	0.00	0.00
(ii) Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises;and	0.00	0.00
(b) Total outstanding dues of creditors other than micro enterprises and small enterprise.	1285.18	1234.19
(iii) Other Financial Liabilities	0.00	0.00
(B) Other Current Liabilities	2394.42	2243.97
(C) Provisions	78.90	70.47
Current Liabilities	3758.51	3548.63
Total Equity and Liabilities	8553.57	8441.76

For & on Behalf of the Board of
Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Digitally signed by Vijaybhai Vagjibhai Bhanshali

Managing Director
DIN: 05122207
Date: 06/11/2026
Place: Mumbai

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STATEMENT OF CASH FLOWS FOR THE QUARTER AND HALF-YEAR ENDED AS ON 30.09.2026		
Particulars (Rs in Lacs)	**Half Year Ended 30.09.2026 Un-audited**	**Year Ended 31.03.2026 Audited**
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) Before Taxation	39.40	231.57
Adjustment For		
Depreciation and Amortisation Expenses	4.34	8.18
Interest Income	-	-
Finance Cost	57.41	236.50
Operating Profit Before Working Capital Changes	**101.16**	**476.26**
(Increase)/Decrease in Other Non-Financial Assets	-60.31	-35.07
(Increase)/Decrease in Inventory	-304.63	-1054.06
(Increase)/Decrease in Trade Receivables,Current	203.42	431.91
(Increase)/Decrease in Financial Assets	-28.19	-143.60
Increase/(Decrease) in Trade Payables,current	50.99	535.77
Increase/(Decrease) in Financial Liabilities	0.00	170.80
Increase/(Decrease) in Other Non-Financial Liabilities	158.88	27.60
Cash Generated from Operations	121.33	409.62
Income Tax (Paid)/Refund	-8.93	-70.12
Interest (Paid)/Refund	0.00	0
NET CASH FLOW FROM (USED IN) OPERATING ACTIVIT	112.40	339.50
CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase)/Sale of Property, Plant and Equipment/Other Intangible Ass	-0.43	-4.55
(Purchase)/Sale of Right of Use of Assets	-	-
Investments made during the year	-	-
Investment sold during the year	73.50	269.27
Interest Income received during the year	-	-
NET CASH FLOW/(USED) IN INVESTING ACTIVITIES	73.07	264.72
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	-	-
Interest Paid	-57.41	-236.50
Share application Money Received	679.40	-
Dividend Paid (Including DDT)	-	-
Repayments from Borrowings	-807.94	-401.00
Other inflows (outflows) of cash	-	7.98
NET CASH FLOW/(USED) IN FINANCING ACTIVITIES	-185.95	-629.52
Net Increase/(Decrease) in Cash and Cash Equivalents before effect of exchange rate changes	-0.48	-
Net Increase/(Decrease) in Cash and Cash Equivalents	-0.48	-25.30
Cash and cash equivalents cash flow statement at beginning of period	28.18	53.48
Cash and cash equivalents cash flow statement at end of period	27.70	28.18

For & on Behalf of the Board of
Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Digitally signed by Vijaybhai Vagjibhai Bhanshali

Managing Director
DIN: 05122207
Date: 06/11/2026
Place: Mumbai

November 06, 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 Second Quarter ended on September 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 Bansilal Shah & Co.





CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
Place: Mumbai
Date:06.11.2026
UDIN: 26223609KITXRE1081