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.veerglobalItd.com

26th November, 2026

To
BSE Limited (BSE),
PJ Towers Dalal Street,
Mumbai - 400 001

Subject: Intimation of closure of the Issue Period of the Rights Issue of Veer Global Infraconstruction Limited (the Company).
Ref: BSE Scrip Code 543241

Dear Sir/Madam,
This is to inform you that the meeting of the Board of Directors of the Company held on 10/08/2026 approved the terms of the issuance of equity shares of the Company of face value of Rs.10/- each for cash at a price of Rs.30/- each by way of Rights Issue for an amount aggregating up to Rs.1,022.61 lakhs ("Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In view thereof, please note that the Issue opened on Friday, November 06, 2026 and close today i.e. Thursday, November 26, 2026. We request you to kindly take the above information 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