Veer Energy & Infrastructure Ltd.
"NATURE-AL DIRECTION TO ENERGY"
ISO 9001-2008 Certified Company
CIN : L65990MH1980PLC023334

Date: 13th August, 2026

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

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about outcome of meeting of the Board of Directors of the Company held today i.e. August 13, 2026 as under:

1) The Board has approved and taken on record Unaudited Financial Results for the quarter ended June 30, 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1) Statement showing Unaudited Financial Results for the quarter ended June 30, 2026.
2) Limited Review Report on Unaudited Financial Results for the quarter ended June 30, 2026.

2) The Board has approved Director's Report for the financial year ending 31st March, 2026.

3) The Board has decided to convene the 46th Annual General Meeting of the Company on Wednesday, 23rd September, 2026 at 12.00P.M. through Video Conferencing.

4) Re-Appointment of Mr. Bhavin Shah (DIN: 03129574) As Non-Executive Director.

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members at the ensuing Annual General Meeting of the Company, the Board approved the re-appointment of Mr. Bhavin Shah (DIN: 03129574) as Non-Executive Director of the Company for term of 5 (five) consecutive years commencing from 30th December, 2026 to 29th December, 2031 (both inclusive) and shall be liable to retire by rotation.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Annexure 18 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out under **"Annexure A"**.

5) Re-Appointment of Mrs. Krupa Jain (DIN: 09424726) as Whole-Time Director.

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members at the ensuing Annual General Meeting of the Company, the Board approved the re-appointment of Mrs. Krupa Jain (DIN: 09424726) as Whole-time Director of the Company for term of 5 (five) consecutive years commencing from 30th December, 2026 to 29th December, 2031 (both inclusive).

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Annexure 18 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out under **"Annexure A"**.

The Board Meeting commenced at 12.00 p.m. and concluded at 01.00 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**

YOGESH MAHASUKHLAL SHAH

Digitally signed by YOGESH MAHASUKHLAL SHAH
DN: c=IN, o=Personal, postalCode=400026, l=Mumbai, st=Maharashtra, street=16B, D Block, 1st Floor, Khalakdina Terrace Gowalia Tank, Mumbai, Mumbai Maharashtra India 400026 August Kranti Maidan, title=4573, 2.5.4.20=9bdbc75f42559243d0255bcf16a84328811287297ed8248c81d9bf3176126898, serialNumber=3138fa31b6acf5d12c07702c3f5c266b5ba0808ffbabdce8362807ddc4d8f002, email=yogeshmshah@gmail.com, cn=YOGESH MAHASUKHLAL SHAH
Date: 2026.08.13 13:27:06 +05'30'

Yogesh M. Shah
Managing Director
DIN: 00169189

VEER ENERGY & INFRASTRUCTURE LTD. MUMBAI

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ANNEXURE-A

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Annexure 18 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Name of the Director	Bhavin Shah	Krupa Jain
1.	Reason for change viz. Re-Appointment, ~~Resignation, Removal, death or otherwise~~	Based on recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting of the Company, the Board approved the re-appointment of Mr. Bhavin Shah (DIN: 03129574) as Non-Executive Director of the Company, for term of five consecutive years commencing from 30th December, 2026 to 29th December, 2031 (both days inclusive).	Based on recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting of the Company, the Board approved the re-appointment of Mrs. Krupa Jain (DIN: 09424726) as Whole-time Director of the Company, for term of five consecutive years commencing from 30th December, 2026 to 29th December, 2031 (both days inclusive).
2.	Date of ~~appointment~~ / reappointment ~~/cessation (as applicable)~~ & term of ~~appointment/~~reappointment	Date of Re-appointment- 30th December, 2026 Term – Tenure is 5 years and liable to be retire by rotation, subject to the approval of members	Date of Re-appointment- 30th December, 2026 Term – Tenure is 5 years
3.	Brief Profile (in case of Re-Appointment)	Mr. Bhavin Shah holds Master of Commerce degree from Mumbai University. He carries an enormous experience of more than 15 years in the field of production and procurement management. He also has a vast experience in the field of Operations. At present, he is Managing Director of Veerhealth Care Limited.	Mrs. Krupa Jain has completed Master of Commerce from Mumbai University and Post Graduate Diploma in Management. Since past 10 years, she is associated with the Company. She is looking after finance and daily operations of the Company
4.	Disclosure of relationships between the directors (in case of appointment of directors)	Mr. Bhavin Shah is brother of Mr. Yogesh Shah, Managing Director of the Company	Mrs. Krupa Jain is daughter of Mr. Yogesh Shah, Managing Director of the Company. She is also Promoter of the

			Company.
5.	Shareholding, in any in the Company as on 30th June, 2026	Nil	2,12,304
6.	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Mr. Bhavin Shah is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	Mrs. Krupa Jain is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

VEER ENERGY & INFRASTRUCTURE LTD. MUMBAI

VEER ENERGY & INFRASTRUCTURE LIMITED
Regd Office: 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002.
Tel. No. 022-22072641 CIN: L65990MH1980PLC023334
Email: info@veerenergy.net Website: www.veerenergy.net

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Amount in lakhs)

Sr. No.	Particulars	Standalone			
		Quarter ended 30-06-2026	Quarter ended 31-03-2026	Quarter ended 30-06-2025	Year ended 31-03-2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	174.51	82.84	65.05	454.86
II	Other Income	76.15	145.99	63.09	357.49
III	**Total Revenue (I + II)**	**250.66**	**228.83**	**128.14**	**812.35**
IV	**Expenses:**				
	(a) Cost of materials consumed	0	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	141.94	59.54	88.90	181.10
	(c) Changes in inventories of finished goods,				
	work-in-progress and stock-in-trade	-21.48	173.78	-59.52	312.98
	(d) Employee benefits expense	22.78	19.76	12.10	80.49
	(e) Finance Costs	5.13	0.04	0.02	0.06
	(f) Depreciation and amortisation expense	17.56	17.36	17.42	69.98
	(g) Other expenses	16.62	40.72	37.83	142.50
	Total Expenses	**182.55**	**311.20**	**96.75**	**787.11**
V	**Profit/(Loss) before exceptional items (III - IV)**	**68.11**	**-82.37**	**31.39**	**25.24**
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	**Profit before tax (V - VI)**	**68.11**	**-82.37**	**31.39**	**25.24**
VIII	Tax expense:				
	1) Current Tax	17.00	-8.86	0.00	17.14
	2) Earlier Year Tax		0.00	0.00	0.00
	2) Deferred Tax		-11.44	0.00	-11.44
IX	**Profit/(Loss) for the period (VII - VIII)**	**51.11**	**-62.07**	**31.39**	**19.54**
X	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(b) Income Tax effect on above	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00
XI	**Total Comprehensive Income for the period (IX + X)**	**51.11**	**-62.07**	**31.39**	**19.54**
XII	Paid-up equity share capital of Rs. 10 each	1496.29	1496.29	1496.29	1496.29
XIII	Other Equity	4813.66	4800.48	4955.7	4800.48
XIV	Net Worth	6309.95	6296.77	6451.99	6296.77
XV	Earnings Per Share (of Rs. 10 each):				
	(a) Basic (in Rs.)	0.34	-0.41	0.21	0.13
	(b) Diluted (in Rs.)	0.34	-0.41	0.21	0.13

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Email: info@veerenergy.net Website: www.veerenergy.net

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2026.

The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and guidelines issued by the Securities and Exchange Board of

During the quarter ended June 30, 2026 the Company is operating in a single segment i.e. 'Infrastructure'. Accordingly, segment wise reporting is not

The investments are classified and measured at Fair Value through Other Comprehensive Income (FVOCI).
During the quarter, a short-term capital loss (STCG loss) of Rs. 37,93,841.34/- was recognized on one of the investments.
In accordance with the applicable accounting treatment, the loss has been recognized through
Other Comprehensive Income (OCI) and accordingly reflected in retained earnings

The figures of the previous period/ year have been rearranged / regrouped wherever necessary.

The financial results of the Company are available at www.bseindia.com and at www.veerenergy.net.

By order of the Board
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189

Place: Mumbai
Date: 13th August, 2026

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

To the Board of Directors of Veer Energy and Infrastructure Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Ind-AS Financial Results of M/s. Veer Energy & Infrastructure Limited ("the Company") for the quarter ended 30th June, 2026, together with the notes thereon attached herewith ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation")

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We have conducted our review 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 financial results are free of material misstatement.

4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

5. We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

6. Based our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited standalone Ind-AS financial results prepared in accordance with applicable Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jayesh R Shah & Co.
Chartered Accountants
Firm Regn. No.104182W

M/s. JAYESH R. SHAH & CO. FRN: 104182W Chartered Accountants

Kruti Doshi
Partner
Membership No.605915
Place: Mumbai
Date: 13th August 2026
UDIN: 26605915RUQUHZ9769