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

Respected Sir / Madam,
This is to inform you that pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e., Monday, 10th August, 2026, have considered and approved the following:

Sn	Agenda	Outcome
1	Preliminary Business: Routine and procedural business items.	The routine and procedural business items were taken up and noted by the Board.
2	Approval of Unaudited Standalone Financial Results for the quarter ended 30 June 2026 together with the Limited Review Report.	Approved the Unaudited Standalone Financial Results for the quarter ended 30 June 2026. The Limited Review Report issued by the Statutory Auditors is enclosed.
3	Approval of Rights Issue including issue size, rights entitlement ratio, issue price, record date and principal terms.	Approved a renounceable Rights Issue of up to 34,08,684 fully paid-up Equity Shares of face value Rs. 10 each at an issue price of Rs. 30 per Rights Equity Share (including a premium of Rs. 20 per share), aggregating up to Rs. 10,22,60,520, in the ratio of 1 Rights Equity Share for every 5 fully paid-up Equity Shares held on the Record Date. The full issue price is payable on application through ASBA. The Rights Equity Shares shall rank pari passu in all respects with the existing fully paid-up Equity Shares from the date of allotment.
4	Approval of Draft Letter of Offer.	Approved the Draft Letter of Offer for filing with BSE Limited and Authorised regulatory, procedural and non-material modifications within the authority approved by the Board.
5	Approval of application for In-Principal Approval with BSE Limited.	Approved making an application to BSE Limited for in-principal approval for listing of the Rights Equity Shares.

6	Constitution of the Rights Issue committee and delegation of powers.	Constituted the Rights Issue Committee and delegated specified operational powers within the commercial terms approved by the Board.
7	To take note of the Objects of the Issue and utilization schedule certified by the CFO.	Approved the Objects of the Issue relating to Ayodhya Nagari-I together with the utilisation schedule and means of finance, based on the supporting documents placed before the Board.
8	Authorizations for implementation of the Rights Issue.	Approved and authorized the Directors and/or authorized officers of the Company to take all necessary steps and actions for implementation of the Rights Issue and to complete all related regulatory, statutory and procedural compliances.
9	Ratification of preparatory actions undertaken for the Rights Issue.	Approved and ratified the preparatory actions and intermediary appointments in connection with the Rights Issue, to the extent supported by the records placed before the Board.
10	Approval of disclosures to BSE pursuant to Regulations 30 and 33 of SEBI (LODR) Regulations, 2015.	Approved the disclosures to be made to BSE Limited pursuant to Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015, and authorized the concerned officials to make the necessary filings and submissions with the Stock Exchange.
11	Any other matter with the permission of the Chairman.	There being no other matters for discussion by the Board under this agenda item.

The meeting of the Board of Directors of the Company was commenced at 11:00 AM and concluded at 12:05 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Please take the same on record.

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

Vijaybhai Vagjibhai Bhanshali
Digitally signed by Vijaybhai Vagjibhai Bhanshali
Date: 2026.08.10 12:24:00 +05'30'

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	191.12
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

Vijaybhai Vagjibhai Bhanshali
Digitally signed by Vijaybhai Vagjibhai Bhanshali
Date: 2026.08.10 12:24:28 +05'30'

Managing Director - DIN:05122207

Date: 10.08.2026

Place : Mumbai

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

FRN 000381W

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