



Date: 05th August, 2026

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

Sub: Notice of Meeting of the Board of Directors

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026 at 12.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002, inter alia, to transact the following business:

1. To consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2026.
2. To approve draft Director's Report for the financial year ending 31st March, 2026.
3. To approve draft notice convening 46th Annual General Meeting of the Company.
4. Any other business with permission of the Chair.

Further to our intimation to the Stock Exchange vide letter dated June 24, 2026 for closure of trading window, we would like to inform you that the trading window for dealing in securities of the Company which was closed from July 01, 2026 will be opened on August 16, 2026 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and record.

Thanking You.

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



Yogesh M. Shah
Managing Director
DIN: 00169189