



Date: 31st August, 2026

To,
BSE Limited
Department of Corporate Services
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 511523

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a weblink of the Integrated Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information shall also be available on the website of the Company www.veerenergy.net.

Please take the same on your records and suitably disseminate to all concerned.

Thanking you,
Yours faithfully,
For Veer Energy & Infrastructure Limited

BHAVIN
SATISH SHAH
Yogesh M. Shah
Managing Director
DIN: 00169189

Digitally signed by BHAVIN SATISH SHAH
DN: cn=BHAVIN SATISH SHAH, o=VEER ENERGY & INFRASTRUCTURE LTD., email=BHAVIN.SATISH.SHAH@veerenergy.net, c=IN
Date: 2026.08.31 17:03:11 +05'30'



Encl.: As above



Veer Energy & Infrastructure Ltd
CIN: L65990MH1980PLC023334

Regd. Off: 629 - A, 1st Floor, Gazdar House, J S S Marg, J Shankar Sheth Marg, Near Kalbadevi
Post Office, Mumbai, Maharashtra, 400002

Tel No. (022)2207264 Website: www.veerenergy.net E-mail: cs@veerenergy.net

August 31, 2026

Dear Shareholder,

We are pleased to inform you that the **46th Annual General Meeting** ('AGM') of the Members of Veer Energy & Infrastructure Ltd is scheduled to be held on **Wednesday, September 23, 2026, at 12.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Website: www.veerenergy.net.

Exact path of Annual Report 2025-2026: <https://veerenergy.net/annual-report/>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 16, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Veer Energy & Infrastructure Ltd

Sd/-
Yogesh Shah
Managing Director
DIN: 00169189