



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.veerglobaltd.com

Date: 22.06.2026

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, 22nd June, 2026, have considered and approved the following:

Sn	Agenda	Outcome
1	To take note of the In-principle Approval received from BSE Limited for the proposed preferential issue of equity shares.	The Board took record of the In-principle Approval received from BSE Limited for preferential issue of equity shares.
2	To consider and approve the allotment of equity shares on a preferential basis by way of conversion of loans into equity shares.	The Board approved allotment of equity shares on a preferential basis by way of conversion of loans into equity shares.
3	To consider and approve the Issue of Equity Shares on Rights Issue Basis.	The Board approved raising capital through a Rights Issue of equity shares for an amount not exceeding ₹15 Crores.
4	Any other matter required by law and 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 04:00 PM and concluded at 04:24 PM. The intimation will also be available on the Company's website.

Please take the same on record.

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

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)