



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.veerglobalttd.com

Date: 01/08/2026

Web Upload / Listing Centre

To,
BSE Limited
PJ Towers, Dalal Street, Mumbai
Email: corp.comm@bseindia.com

Re: Notice of Meeting of the Board of Directors

Ref: BSE Listing Code No. 543241.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Veer Global Infraconstruction Limited is scheduled to be held on Monday, 10 August 2026 at 11:00 A.M. (IST) through Other Audio-Visual Means (OAVM), inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter ended 30 June 2026 and the proposed Rights Issue of Equity Shares together with all ancillary approvals.

The Trading Window for dealing in the securities of the Company remains closed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please also communicate your request for leave of absence, if any, to the Company at the Email ID: ipoveer@gmail.com. The intimation will also be available on the Company's website.

Please take the same on record.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhansali
Managing Director — DIN: 05122207



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Board Meeting Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 10th August, 2026, at 11:00 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to consider among others;

1. Preliminary Business: Routine and procedural business items.
2. Approval of Unaudited Standalone Financial Results for the quarter ended 30 June 2026 together with the Limited Review Report.
3. Approval of Rights Issue including issue size, rights entitlement ratio, issue price, record date and principal terms.
4. Approval of Draft Letter of Offer.
5. Approval of application for In-Principle Approval with BSE Limited.
6. Constitution of the Rights Issue Committee and delegation of powers.
7. To take note of the Objects of the Issue and utilization schedule certified by the CFO.
8. Authorizations for implementation of the Rights Issue.
9. Ratification of preparatory actions undertaken for the Rights Issue.
10. Approval of disclosures to BSE pursuant to Regulations 30 and 33 of SEBI (LODR) Regulations, 2015.
11. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director — DIN: 05122207