



**Registered Office**

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E-mail: [ipoveer@gmail.com](mailto:ipoveer@gmail.com); Website: [www.veerglobaltd.com](http://www.veerglobaltd.com)

**Date: 18/06/2026**

**Web Upload/Listing Centre**

To,  
BSE Limited  
PJ Towers, Dalal Street, Mumbai  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Re: Shorter Notice Meeting of the Board of Directors.**

**Ref: BSE Listing Code No. 543241.**

Dear Sir,

Notice is hereby given pursuant to the provisions of Section 173 of the Companies Act, 2013, read with the applicable rules made thereunder, and Regulation 29 of the SEBI (LODR), Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, 22<sup>nd</sup> June, 2026, at 04:00 P.M.** through VC/OAVM facility, inter alia to consider and approve the following:

1. To take note of the In-principle Approval received from BSE Limited for the proposed 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.
3. To consider and approve the Issue of Equity Shares on Rights Issue Basis.
4. Any other matter required by law and with the permission of the Chairman.

It must be noted that, the said meeting is called on Shorter Notice and the Board Members are requested to please provide their consent to call this meeting on Shorter Notice as per the requirements of SS-1 as issued by the ICSI before the commencement of the meeting.

Please also communicate your request for leave of absence, if any, to the Company at the Email ID: [ipoveer@gmail.com](mailto: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 Bhanshali**  
**Managing Director — DIN: 05122207**