



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.veerglobaltld.com

Date: 02/02/2026

Web Upload/Listing Centre

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

Re: Shorter Notice Meeting of the Board of Directors to consider and approve Un-Audited Financial Results for the Quarter ended as on 31st December, 2025.
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 at a shorter notice on Saturday, 7th February, 2026, at 04:00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, inter alia to consider and approve the following:

1. Report of various committees.
2. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 31st December, 2025 along with limited review report thereon.
3. To consider and approve the execution and signing of Limited Liability Partnership Agreement / Deed between the Company and Parshwa Realtors LLP.
4. To consider and approve an enabling resolution for conversion of loan into securities.
5. Authorization for statutory work & filings, if any.
6. Performance review & business proposal, if any.
7. Any other matter with the permission of Board.

It must be noted that, 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



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Further in continuation to earlier disclosure dated 28/12/2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited Financial Results for quarter ended 31/12/2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

The intimation will also be available on the company's website.

Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Director- DIN: 05122207