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.veergloballtd.com

12.08.2025 **Online Upload**

To,
The Bombay Stock Exchange,
PJ Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Reg: Unaudited financial results for the quarter/period ended on 30th June 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: BSE Listing Code No 543241.

Dear Sir,

In connection with the above, please find here an enclosed original copy of unaudited financial results for the quarter/period ended as on 30th June 2025 the same was considered, approved and adopted in the meeting of the Board of Directors held on 12.08.2025 and comply the requirement of the SEBI (LODR) Regulations, 2015 read with Listing Agreements and other applicable provisions.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 05:30 P.M

The Financial Results will be available on the website of the Company i.e., www.veergloballtd.com

Please take the same on records in total compliance with applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Yours faithfully,
For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali Digitally signed by Vijaybhai Vagjibhai Bhanshali

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)

Registered Office
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / PERIOD ENDED AS ON JUNE 30, 2025.

Sr. No.	Particulars (Rs in Lacs)	Three Months Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Income from Operations	Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	119.40	413.55	202.78	1162.95
2	Other Income	146.91	-135.35	0.40	18.55
3	**Total Income (1+2)**	**266.31**	**278.20**	**203.18**	**1181.50**
4	**Expenses**				
	Cost of materials consumed	-4.74	250.49	82.05	920.73
	Change in Inventories of finished goods, stock in trade and work in progress	3.06	-332.04	-139.31	-377.36
	Employees benefit expenses	3.53	16.72	3.68	30.95
	Finance Cost	119.21	65.07	23.06	165.16
	Depreciation and amortisation expenses	2.13	5.97	0.00	5.96
	Other expenses	110.67	224.92	182.38	171.54
	Total Expenses	**233.86**	**231.13**	**151.86**	**916.98**
5	Profit before exceptional and extraordinary items and tax (3 - 4)	32.45	47.07	51.31	264.52
6	Exceptional items	0.00	0.00	0.00	69.24
7	Profit/Loss after exceptional items and before tax (5-6)	32.45	47.07	51.31	195.28
8	Tax expense	15.00	0.00	0.00	14.47
9	Net Profit/ Loss for the period (7-8)	17.45	47.07	51.31	180.81
10	Other Comprehensive Income	17.45	47.07	51.31	180.81
A	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii)Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	Total Other comprehensive income net of taxes	17.45	47.07	51.31	180.81
11	Total Comprehensive Income for the period (9+10)	17.45	47.07	51.31	180.81
12	Paid-up equity share capital (Face Value of Rs 10 each)	1624.34	1624.34	1624.34	1624.34
13	Other Equity	0.00	0.00	0.00	0.00
14	Earning Per Share (Basic and Diluted)	0.11	0.29	0.32	1.12

The above results were taken on record and approved in the meeting held on 12.08.2025 after review by the audit committee.

Previous period figures were regrouped, wherever necessary.

Since more than 90% revenue of the Company comes from single segment, segment reporting has not been given.

Informations about investors' complaints.

	Received during the quarter	Disposed during the quarter
Complaints for the quarter/ period as on 30.06.2025	0	0

For & on Behalf of the Board

Vijaybhai Vagjibhai Bhanshali Digitally signed by Vijaybhai Vagjibhai Bhanshali

Managing Director - DIN: 05122207

Date: 12.08.2025

Place : Mumbai

VEER GLOBAL INFRACONSTRUCTION LTD

Registered Office
A-01, Shalibhadra, 100 Feet Link Road,
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Thane, Maharashtra – 401209, Tel: 0250-2990331
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12.08.2025 **Online Upload**

To,
The Bombay Stock Exchange,
PJ Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Limited Review Report of Auditors for the Quarter Ended June 30, 2025 as per requirement of Listing Agreement.

Dear Sir,
In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Listing Agreement, please find enclosed herewith the copy of the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30th June, 2025.

Please take the same on records in total compliance with applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Yours faithfully,
For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali Digitally signed by Vijaybhai Vagjibhai Bhanshali

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)

Bansilal Shah & Company (Chartered Accountants)
Address: 1027 10th Floor, Hubtown Solaris, N S Phadake Road, Saiwadi,
Nr. Gokhle Flyover, Andheri east, Mumbai, Maharashtra.-400069
PH No: 022-67410769 Email: dhruvshah07@gmail.com

August 12, 2025

LIMITED REVIEW REPORT OF AUDITOR

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report To,
The Board of Directors of,
Veer Global Infraconstruction Limited,

1. We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **Veer Global Infraconstruction Limited,** for the first Quarter ended on June 30, 2025 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquire of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted, and procedures performed as stated above and based on the considerations of the report submitted by the management, nothing has come to our notice that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: M/S Bansilal Shah & Company

Dhruv Shah

Digitally signed by Dhruv Shah

CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
Place: MUMBAI
Date:12/08/2025
UDIN: **25223609BMIBUA6494**