

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India  
Nalasopara East Thane, Maharashtra 401209 IN Ph: 9594333331  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

**Date: 14/07/2025**

**Web Upload/Listing Centre**

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

**Re: Intimation of Meeting of the Board of Directors of the Company.**  
**Ref: BSE Listing Code No. 543241.**

Dear Sir,

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 July 23, 2025, at 4.00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to consider among others;

1. To appoint a director in place of Mr. Vinod Mohanlal Jain (DIN: [06827919](#)) who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment of the company.
2. To consider and approve the draft Notice of the 14<sup>th</sup> Annual General Meeting for the Financial Year 2024-25 of the Company.
3. To consider and approve the Board Report of the Company for the Financial Year 2024-25;
4. To consider and approve the Re-appointment of the Statutory Auditors.
5. To consider and approve the continuation of tenure of Independent Director Madam Rakhee Jain (DIN: [09612344](#)).
6. To consider and approve the Issue of Equity Shares on Rights Issue Basis.
7. To consider and approve the Issue of Equity Shares through Private Placement of Securities.
8. To consider and approve the Issue of Equity Shares through Follow-on Public Offer.
9. To consider and approve the Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Act.
10. To consider and approve for payment of remuneration to Managerial Personnel exceeding the limits prescribed under Section 197.
11. To consider and approve the Re-appointment of Shri Vijaybhai Vagjibhai Bhanshali as Managing Director of the Company.

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12. To consider and approve other matter incidental thereto.

Please take the same on records.

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**

**Director- DIN: 05122207**

**Date: 14/07/2025**