

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: <u>ipoveer@gmail.com</u>; Website: <u>www.veergloballtd.com</u>

Date: 14.11.2025 Web upload / Listing Centre

To,

The Bombay Stock Exchange of India PJ Towers, Dalal Street, Mumbai 400001

Email: corp.comm@bseindia.com

Re: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Ref: Listing Code 543241

Respected Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, Related Party Transactions on a consolidated basis for the half year ended on September 30, 2025.

Please acknowledge the same.

Thanking You, Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Vagjibhai Bhanshali Bhanshali Digitally signed by Vijaybhai Vagjibhai Bhanshali Date: 2025.11.14 18:20:54 +05'30'

Vijaybhai Vagjibhai Bhanshali (Managing Director DIN: 05122207) 14/11/2025, 18:14 Company Results

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No	Details of the party (listed entity /subsidiary) entering into the transaction			Value of the related	V-	Value of	Date of		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments										
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	ated related	party transaction as approved	Remarks the rela on party approval transac by audit committee the au commit	he related party	Audit Committee Meeting where the ratification was approved	during the reporting period	Opening		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of	t Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
	VEER GLOBAL INFRACONSTRUCTION LIMITED	ANITA BHANSHALI	PROMOTER	Loan		2,000.00	NA			8.74	1.00	9.74								(carata .g .)	
	VEER GLOBAL INFRACONSTRUCTION LIMITED	AJAY N PREMCHAND JAIN	PROMOTER GROUP	Advance		2,000.00	NA			0.00	2.29	2.29									
	VEER GLOBAL INFRACONSTRUCTION LIMITED	CHANDRAKANT VADILAL PARIKH	PROMOTER GROUP	Advance		2,000.00	NA			0.00	0.41	0.41									
	VEER GLOBAL INFRACONSTRUCTION LIMITED	MUKESH CHUNILAL JAIN	PROMOTER	Purchase of goods or services		2,000.00	NA			0.00	74.50	74.50									
	VEER GLOBAL INFRACONSTRUCTION LIMITED	MUKESH CHUNILAL JAIN	PROMOTER	Loan		2,000.00	NA			0.00	111.65	111.65									
	VEER GLOBAL INFRACONSTRUCTION LIMITED	PRIYANK N CHANDRAKANT PARIKH	PROMOTER	Loan		2,000.00	NA			0.00	14.70	14.70									
	VEER GLOBAL INFRACONSTRUCTION LIMITED	SEEMA PARAS ADANI	PROMOTER GROUP	Advance		2,000.00	NA			0.00	17.53	17.53									
	VEER GLOBAL INFRACONSTRUCTION LIMITED	SHREE NAKODA MARBLE	ENTITY OF	Purchase of goods or services		2,000.00	NA			1.21	35.12	33.91									
	VEER GLOBAL INFRACONSTRUCTION LIMITED	VIJAYBHAI VAGJIBHAI BHANSHALI	PROMOTER	Loan		2,000.00	NA			39.55	36.82	76.37									
1	VEER GLOBAL INFRACONSTRUCTION LIMITED	VINOD MOHANLAL JAIN	PROMOTER	Purchase of goods or services		2,000.00	NA			0.00	18.90	18.90									
	VEER GLOBAL INFRACONSTRUCTION LIMITED	ANITA BHANSHALI	PROMOTER	Advance		2,000.00	NA			0.00	31.23	31.23									
1	VEER GLOBAL NFRACONSTRUCTION LIMITED	PRIYANK N CHANDRAKANT PARIKH	PROMOTER	Advance		2,000.00	NA			35.33	0.00	35.33									
1	VEER GLOBAL INFRACONSTRUCTION	DEV VIJAY N BHANSHALI	PROMOTER GROUP	Loan		2,000.00	NA			5.00	14.90	9.90									

4/11/2020, 10.14					Company ix	Courto				
LIMITED										
14 INFRACONSTRUCTION	NISHITA CHANDRAKANT PARIKH	PROMOTER GROUP	Loan	2,000.00 NA	4.40	5.00	0.60			
VEER GLOBAL 15 INFRACONSTRUCTION LIMITED	SHLOK VINOD JAIN	PROMOTER GROUP	Loan	2,000.00 NA	2.25	27.00	29.25			
VEER GLOBAL 16 INFRACONSTRUCTION LIMITED	VANDANA CHANDELIER	DDOMOTED	Purchase of goods or services	2,000.00 NA	0.05	0.00	0.05			
17 INFRACONSTRUCTION	VIJAYBHAI V BHANSHALI HUF	PROMOTER	Loan	2,000.00 NA	8.75	5.15	13.90			
18 INFRACONSTRUCTION	PARAS MOHANLAL JAIN	GROUP	Purchase of goods or services	2,000.00 NA	0.00	6.82	6.82			
VEER GLOBAL 19 INFRACONSTRUCTION LIMITED	VAISHALI PARIKH	PROMOTER GROUP	Loan	2,000.00 NA	0.00	1.58	1.58			
20 INFRACONSTRUCTION	PUSHPA VINODKUMAR JAIN	PROMOTER GROUP	Loan	2,000.00 NA	0.00	17.00	17.00			
VEER GLOBAL 21 INFRACONSTRUCTION LIMITED	MANVENDRA TIWARI	DIRECTOR	Advance	2,000.00 NA	0.00	0.00	45.00			
Total value of transaction during the reporting period 105.28										