



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

**Date: 17.01.2026**

**Online Upload / Web Portal**

To,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street, Fort, Mumbai - 400001.  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Reg:** Disclosure under Regulation 30 read with Clause 8 and Clause 20 of Para A and Para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015 – Intimation of Summon received from the Directorate of Enforcement

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 8 and Clause 20 of Para A and Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a Summon dated 16-01-2026 after office hours, from the Directorate of Enforcement, Chandigarh.

The Summon requires the attendance of the Company to provide evidence and produce documents in connection with an investigation under the Prevention of Money Laundering Act, 2002, in a cyber fraud case. Please find attached the details of the Summon as specified in Annexure-A

This is for your information and records.

Thanking you,

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**(Director - DIN: 05122207)**



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**Annexure -A**

Particulars	Details
Name of the Authority	Assistant Director, Directorate of Enforcement, Chandigarh
Nature and details of the action(s) taken, initiated or order(s) passed;	Summons issued under Section 50(2) and 50(3) of the Prevention of Money Laundering Act (PMLA), 2002. The Summons requires production of specific information/documents for investigation purposes in a cyber fraud case.
Date of receipt of summon	16.01.2026 (after office hours)
Details of the violation(s) /contravention(s) committed or alleged to be committed;	The summons is for inquiry/investigative purposes.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	At the moment no material impact on the financial or operational activities of the Company.