

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office: -A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara East, Maharashtra 401209 IN Ph: 9594333331

Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

25.07.2024

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To,
The Asst. General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.comm@bseindia.com

Ref: Intimation of Book Closure for the purpose of Annual General Meeting under Regulation 42 of SEBI (LODR) Regulations, 2015.

Reg: BSE Listing Code No 543241.

Dear Sir/Madam,

We would like to inform you that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, August 12, 2025 to Monday, August 18, 2025 (both days inclusive)**, for the purpose of the 14th Annual General Meeting of the Company for the financial year ended March 31, 2025.

The 14th Annual General Meeting of the Company is scheduled to be held on **Monday, 18/08/2025 at 05:00 P.M.**, through Video Conferencing.

The Company has fixed **Monday, August 11, 2025** as the cut-off date for the purpose of determining the eligibility of members to vote through remote e-voting and e-voting at the AGM.

Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)