



ISO 9001-2008 Certified Company CIN: L65990MH1980PLC023334

Date: 26th March, 2025

To,
BSE Limited,
Department of Corporate Services
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

Sub: Closure of Trading Window

Dear Sir,

We would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct, the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed from 1st April, 2025 until 48 hours from the date of declaration of the audited financial results of the Company for the year ending 31st March, 2025.

Thanking You.

Yours faithfully, For Veer Energy & Infrastructure Limited

Yogesh M. Shah Managing Director DIN: 00169189

