



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; Website: www.veerglobaltd.com

28.12.2025

Web Upload / Listing Centre

To,
BSE Limited,
PJ Towers, Dalal Street, Mumbai- 400001
Email: corp.comm@bseindia.com

Re: Intimation of Closure of Trading Window.
Ref: Listing Code No 543241.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2018 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Insiders from January 01, 2026 till the expiry of 48 hours, after the declaration of Financial Results of the Company for the quarter ending 31st December, 2025.

Accordingly, all the Insiders (including Directors, Connected / Designated Persons and Employees) under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

The date of Board Meeting for considering the aforesaid financial results shall be intimated in due course.

Please do take the same on record.
Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Director
DIN: 05122207