

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office: -A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

20.07.2024

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

Ref: Information about Book Closure (Regulation 42) and cut-off date Notice for the purpose of AGM.

Reg: BSE Listing Code No 543241.

Dear Sir/Madam,
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the 13th Annual General Meeting of the Company will be held on, Friday 16 August, 2024.

The Registrar of Members and Share Transfer Books of the Company will be closed from Friday, 09th August, 2024 to Friday, 16th August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Further, please note that the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e., Friday, 09th August, 2024.

Please take the same on records.

For: Veer Global Infrastructure Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)