



Date: 3<sup>rd</sup> September, 2024

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

**Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about outcome of Meeting of the Board of Directors of the Company held today i.e. September 03, 2024 as under:

1. The Board has considered and approved to increase Authorized Share Capital from Rs. 20 Crores to Rs. 35 Crores and consequent Alteration in Memorandum of Association.
2. The Board has decided to convene the 44<sup>th</sup> Annual General Meeting of the Company on Monday, 30<sup>th</sup> September, 2024 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai – 400093.
3. Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 44<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2024.

The Board Meeting commenced at 12.00 p.m. and concluded at 12.40 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,  
For **Veer Energy & Infrastructure Limited**

Yogesh M. Shah  
Managing Director  
DIN: 00169189

