



Date: 6th September, 2024

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

Sub.: Newspaper Advertisement regarding notice of the 44th Annual General Meeting

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisement published in newspapers on 6th September, 2024, regarding Notice of 44th Annual General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189



Encl.: As above

