

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:-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

16.01.2023

Web Upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegebhoy Towers, Dalal Street, Fort, Mumbai.
Email:corp.comm@bseindia.com

Re:-Outcome of the Board Meeting–Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Ref: Listing Code No 543241.

Dear Sir,

In total compliance of Listing Agreement, we submit here with the proceedings in short of the Board Meeting of the company held on 16.01.2023.

| Sn | Agenda | Outcome of Board Meeting |
|-----|--|--|
| 01. | Opening of escrow and other connected bank account for the purpose of Rights Issue. | The Board of directors have considered and approved opening of escrow account for the purpose of proposed right issues. |
| 02. | To authorize the Directors / Officer for the needful working, payment and other ancillary and auxiliary activities in connection with ongoing right issue. | Sh. Vijaybhai Vagjibhai Bhanshali Managing Director of the company has been authorized to execute the necessary forms, escrow agreement and any other relevant documents to give such instructions which are necessary to achieve the purpose of smooth operation of the escrow account. |
| 03. | Approval of final / proposed offer letter in connection with proposed rights issue. | Drafts of final Offer letter has been approved by the board with consent to carry out the last minute required changes as required for the purpose. |
| 04. | To discuss and approve various resolutions/outcomes/direct ions/instructions connected with all or any of the concerned intermediary engaged with the proposed | Various resolutions / drafts of resolutions put up before the board in connection with the proposed rights issue have been approved with signing authorisations. |

For Veer Global Intraconstruction Ltd.

Vijay V. Bhanshali
Managing Director



VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:-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

| | | |
|-----|---|---|
| | rights issue. | |
| 05. | Ratification of interim period deeds, actions and working done/executed /conducted by the management in good faith. | All the interim period deeds, actions and working done / executed / conducted by the management in good faith have been ratified by the board. |
| 06. | Approval for Borrowing from Banks / Financial Institutions as the case may be. | The board hereby accorded its approval for Borrowing from Banks / Financial Institutions as the case may be within the prescribed borrowing power limit. |
| 07. | Any other matter with the permission of the Chairman. | There is no other matter for discussion under this agenda item hence we shall conclude the meeting with the vote of thanks to the chairman and other board members. |

The meeting of the Board of Directors was commenced at 04:00 P.M and concluded at 04:30 P.M. approximately.

The information will also be available on the website of the Company on www.veerglobaltd.com

Please take the same on records in total compliance of Companies Act, 2013, SEBI (LODR) Regulations 2015 read listing agreement and other applicable provisions if any.

Yours faithfully

For: Veer Global Infraconstruction Limited
For Veer Global Infraconstruction Ltd.

Vijay V. Bhansali
Managing Director

Vijaybhai Vagjibhai Bhanshali
(Managing Director – DIN 05122207)

