

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date: 23.02.2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: corp.comm@bseindia.com

Ref: Script Code 543241

Sub: Outcome of the meeting of the Board of Directors of Veer Global Infraconstruction Limited (the "Company") held on 23.02.2022 in relation to the Rights Issue of equity shares of face value of Rs. 10 each of the Company ("the Issue")

Dear Sir / Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment in the Issue as Approved by BSE Limited, the designated stock exchange for the Issue on 22.02.2022, the Board of Directors at its meeting held on February 23, 2022 has considered and approved the allotment of 8,12,000 Rights Equity Shares at an issue price of Rs. 60 per Rights Equity Share to the eligible allottees in the Issue.

The above is for your information and dissemination to the members.

The meeting commenced at 11.00 A.M. and concluded at 11:20 A.M.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For: Veer Global Infraconstruction Limited



Deepali Chundawat

Designation: Company Secretary & Compliance Officer