



Date: 15/11/2022

To,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 503657

Sub.: Intimation of Record Date for Issue of Bonus Shares

This is further to our letter dated October 13, 2022 intimating the issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 25th November, 2022 as the Record Date for the purpose of ascertaining the eligibility of the shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 3 (Three) Equity Share of Rs. 10/- each for every 10 (Ten) Equity Share of Rs. 10/- each.

This is for your information and records.

Thanking You

Yours Faithfully

For Veer Energy & Infrastructure limited



Yogesh Mahasukhlal Shah
Managing Director
DIN: 00169189