

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office: - 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

23.08.2023

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email:corp.relations@bseindia.com

Re: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: BSE Listing Code No 543241

Dear Sir,

In furtherance to our intimation dated, 10th August, 2023, this is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at their Meeting held today i.e., Wednesday, August 23rd, 2023 have considered and approved the:

Allotment of 8121710 (Eighty one lakh twenty one thousand seven hundred ten only) Bonus shares of Rs. 10 each as fully paid bonus equity shares to the Members on the Record date Tuesday 22nd August, 2023, in the ratio 1:1 i.e., (One) Bonus Share of Rs. 10/- each fully paid for every 1 (One) existing equity Share of Rs. 10/- each fully paid held.

The Board has approved and extended its consent to file the bonus share listing application, make the payment of the listing fees, appointment of the intermediaries and complete all and very such other issue related formality which are incidental, auxiliary, necessary and required for the purpose.

The Board has considered, approved, ratified and passed the various resolutions which are incidental, auxiliary, necessary and required for the purpose.

The Board has approved and extended its consent in favor of company Director Shri. Vijay Bhai Bhanshali and Shri. Priyank Chandrakatn Parikh (either singly or jointly) to complete all the issue related all such formalities which are necessary and required for the purpose.

Consequent to the aforesaid allotment, the paid up share capital of the Company stands increased to Rs. 16,24,34,200/- (Sixteen Crore Twenty Four Lakh Thirty Four Thousand Two Hundred only) divided into 16243420 equity shares of Rs. 10/- each.



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The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:40 p.m.

Please take the same on records.
Thanking You,

For: Veer Global Infraconstruction Limited

For Veer Global Infraconstruction Ltd,

Vijay V. Bhansali

Managing Director

Vijaybhai Vagjibhai Bhansali

(Managing Director - DIN: 05122207)

