

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

09.08.2023

Web upload / Listing Centre

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

Re: Notice of Record Date for issue of Bonus Shares

Ref: Listing Code 543241.

Respected Sir / Madam,

In continuation to earlier disclosures, this is to inform you that the company has fixed Friday, August 18, 2023, as the record date for the purpose of the determination of eligibility for the Bonus Shares in the ratio of 1:1. Please take the same on records in total compliance with applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)