

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
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22.07.2024

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

Ref: 13th AGM of the Company for the F.Y. 2023-2024.

Reg: BSE Listing Code No 543241.

Dear Sir/Madam,
This is to inform you that the 13th Annual General Meeting of the Company will be held Friday August 16 2024 at 12:30 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The copy of Annual Report for the financial year 2023-24 along with the notice calling 13th Annual General Meeting will be sent in due course.

Thanking You,
Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)