

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 INPh: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

23.07.2024

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

Reg: Newspaper Publication – Notice of the 13th Annual General Meeting (AGM) for the financial year 2023-24.
Ref: BSE Listing Code No 543241.

Dear Sir/Madam,
Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the copies of newspaper advertisements in relation to intimation of 13th Annual General Meeting of Veer Global Infraconstruction Limited ("Company") to be held on Friday, August 16, 2024, at 12:30 P.M. (IST) 'through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") and information on E-voting and other related information published on i.e., Tuesday, July 23, 2024, in the following newspapers:

1. The Free Press Journal (English)
2. Nav Shakti (Marathi)

Please take the same on records.
Thanking you,
Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)

Encl: a/a

