



Date: 18<sup>th</sup> August, 2023

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.  
Scrip Code: 503657

**Sub.: Intimation of Book Closure**

Dear Sir,

This is to inform that Register of Members and Share Transfer Books of the Company will remain closed from 05<sup>th</sup> September, 2023 to 11<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 43<sup>rd</sup> Annual General Meeting of the Company to be held on 11<sup>th</sup> September, 2023.

Thanking You.

Yours faithfully,  
For **Veer Energy & Infrastructure Limited**

Yogesh M. Shah  
Managing Director  
DIN: 00169189

