



Date: 13<sup>th</sup> February, 2023

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 503657

**Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. February 13, 2023 as under:

1. The Board has approved and taken on record unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.45 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,  
For Veer Energy & Infrastructure Limited

Yogesh M. Shah  
Managing Director  
DIN: 00169189

