



Date: 01<sup>st</sup> December, 2022

To,  
The Manager Compliance  
Department BSE Limited  
Phirozejeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

**Scrip Code: 503657**

Sub.: **Outcome of Board Meeting**

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the company at its Meeting held today has inter-alia approved the following businesses:

1. Allotment of 34,52,985 Bonus Shares in the ratio of 3:10 i.e. 3 (Three) Equity Share of Rs. 10/- each for every 10 (Ten) existing Equity Share of Rs. 10/- each to the equity shareholders entitled thereto as on November 25, 2022 being the Record Date fixed for the purpose.

Actual shares are allotted to the shareholders; Fractional shares are not possible so that the company will provide the cash equivalent for Fractional shares.

The requisite compliances with respect to credit of Bonus Equity Shares / dispatch of physical share certificate shall be completed in due course and on or before December 12, 2022. These Equity Shares are pari-passu with the existing Equity Shares of the Company, in all respects.

The meeting of the Board of Directors commenced at 04.00 a.m. to conclude at 5.00 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

**For Veer Energy & Infrastructure Limited**

**YOGESH  
MAHASUKLAL  
SHAH**

Digitally signed by YOGESH MAHASUKLAL SHAH  
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FLOOR KHALAKHNA TERRACE LEPAL ROAD AUGUST KRANTI  
MIDC ANK MUMBAI Maharashtra 400036  
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c484239758dca48902, o=Personal, ou=YOGESH MAHASUKLAL  
SHAH  
Date: 2022.12.01 17:01:35 +05'30'

**Yogesh Mahasukhlal Shah  
Managing Director  
DIN: 00169189**