



Date: 10<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Scrip Code: 503657**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, i. e. 10<sup>th</sup> February, 2024, inter alia, has approved the following:

1. The Board has approved and taken on record the unaudited financial results for the quarter and nine months ended December 31, 2023.
2. The Board has approved to issue equity shares by way of rights issue to meet up working capital requirements at such price and on such terms and conditions as may be decided by the Board in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.
3. Company is pleased to announce the launch of new division known as "CLEAN ROOM DIVISION – TURNKEY PROJECTS". This division would offer services namely Cleanroom Wall & Ceiling Panel, Cleanroom Doors, Cleanroom HVAC, Cleanroom Utility Piping, etc. and this division will operate from Vapi, Gujarat.

The Board Meeting commenced at 2.00 p.m. and concluded at 2.50 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

