

VEER GLOBAL INFRACONSTRUCTION LIMITED

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23.11.2024

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To,
The Manager
The Department of Corporate Service,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001.
Email: corp.comm@bseindia.com

Re: - Outcome of the Board Meeting

Ref: Listing Code No 543241.

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e. Saturday, November 23, 2024 considered and approved the following items:

Sn	Agenda	Outcome of Board Meeting
01.	To consider and approve the execution and signing of Limited Liability Partnership Agreement / Deed between the Company And Parshwa Realtors LLP.	The Board has reviewed and approved the execution of the Limited Liability Partnership Deed / Agreement with Parshwa Realtors LLP.
02.	To consider and approve the Joint Development Agreement / Term-Sheet with Navkarmik Landspaces LLP.	The Board has reviewed and approved the proposed Term Sheet / Agreement with Navkarmik Landspaces LLP.
03.	Any other matter with the permission of the Chairman.	There being no other matters for discussion of the Board under this agenda item.

The meeting of the Board of Directors was commenced at 04:00 PM. and concluded at 04:30 PM. The information will also be available on the website of the Company on www.veerglobaltd.com.

Please take the same on records in total compliance with applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Yours faithfully,
For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
DIN: 05122207