



Date: 28th August, 2021

To,
BSE Limited,
Department of Corporate Services
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

Sub.: Notice of 41st Annual General Meeting (AGM) and Annual Report 2020-21

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of the 41st AGM along with Annual Report for the financial year 2020-21. The same will be made available on the website of the Company, at www.veerenergy.net.

This is for your information and records.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited



Yogesh M. Shah
Managing Director
DIN: 00169189



Encl.: As above