



Date: 29<sup>th</sup> August, 2022

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

**Sub.: Notice of 42<sup>nd</sup> Annual General Meeting (AGM) and Annual Report 2021-22**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of the 42<sup>nd</sup> AGM along with Annual Report for the financial year 2021-22. The same will be made available on the website of the Company, at [www.veerenergy.net](http://www.veerenergy.net).

This is for your information and record.

Thanking You.

Yours faithfully,  
**For Veer Energy & Infrastructure Limited**

**Yogesh M. Shah**  
Managing Director  
DIN: 00169189



Encl.: As above