

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

09.05.2024

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To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Pheroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref: BSE Listing Code No 543241.

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of the SEBI (SAST) Regulations 2011 The company is not target for the takeover at the time of present reporting. But, as the matter of abundant caution we are filing present disclosure with a view to remain complied with the disclosure requirement.

The company hereby declare and confirm that the promoter & promoter group along with person acting in concert have not made any encumbrance, directly or indirectly over the shares of the company, other than those already disclosed during the financial year ended on 31st march 2024.

Please take the same on records.

Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)