



Date: 23rd February, 2024

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

Sub: Notice of the Meeting of the Board of Directors

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 28, 2024 at 3.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002, inter alia, to transact the following business:

1. To consider rights issue price and ratio as may be decided by the Board.
2. Any other business with permission of the Chair.

This is for your information and record.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189

