



To,
The Manager Compliance
Department BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 503657

Sub.: Notice of Board Meeting to be held on Thursday, 01st December, 2022 at 4.00 P.M

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01st December, 2022 at 4.00 P.M at 29-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, to inter alia, consider and approve:

1. Allotment of 34,52,985 Equity Shares in ratio of Rs. 10/- by way of Bonus issue to such members whose names have appeared in Register of Members as on November 25, 2022 being the record date fixed for the said purpose in the proportion of 3 (Three) new fully paid up equity share of Rs. 10/- each for every 10 (Ten) existing fully paid up Equity Share of Rs. 10/- each held by them (i.e. in the Ratio of 3:10);
2. Any other matter with the permission of the Chair;

Kindly take the same on your record and acknowledgement the receipt.

Thanking You

Yours Faithfully

For Veer Energy & Infrastructure Limited

YOGESH
MAHASUKLA
L SHAH

Digitally signed by YOGESH MAHASUKLA SHAH
DN: cn=YOGESH MAHASUKLA SHAH, o=VEER ENERGY & INFRASTRUCTURE LIMITED, ou=MANAGING DIRECTOR, email=YOGESH.MAHASUKLA@VEERENERGY.COM, c=IN
Date: 2022.11.23 12:25:05 +05'30'

Yogesh Mahasukhlal Shah
Managing Director
DIN: 00169189