



Date: 14th August, 2024

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

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. August 14, 2024 as under:

1. The Board has approved and taken on record the unaudited Financial Results for the quarter ended June 30, 2024.
2. The Board has approved re-appointment of Mr. Yogesh Shah as Managing Director of the Company subject to approval of shareholders of the Company. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be intimated separately.
3. The Board has approved Director's Report for the financial year ending 31st March, 2024.
4. Mr. Bhavin Shah retires by rotation at the 44th Annual General Meeting. The Company has received his consent for re-appointment. The Board has approved his re-appointment, subject to approval of Members at the ensuing Annual General Meeting.

The Board Meeting commenced at 2.00 p.m. and concluded at 3.30 p.m.

Kindly take the above information on record and oblige.

Thanking You.

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

Yogesh M. Shah
Managing Director
DIN: 00169189

