



Date: 12<sup>th</sup> August, 2025

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 outcome of meeting of the Board of Directors of the Company held today i.e. August 12, 2025 as under:

- 1) The Board has approved and taken on record Unaudited Financial Results for the quarter ended June 30, 2025.
- 2) The Board has approved Director's Report for the financial year ending 31<sup>st</sup> March, 2025.
- 3) The Board has decided to convene the 45<sup>th</sup> Annual General Meeting of the Company on Tuesday, 30<sup>th</sup> September, 2025 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai – 400093.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Statement showing Unaudited Financial Results for the quarter ended June 30, 2025.
- 2) Limited Review Report on Unaudited Financial Results for the quarter ended June 30, 2025.

The Board Meeting commenced at 2.00 p.m. and concluded at 3.00 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



**Statement of Unaudited Financial Results for the Quarter ended June 30, 2025**

(Amount in lakhs)

Sr. No.	Particulars	Standalone			
		Quarter ended 30-06-2025	Quarter ended 31-03-2025	Quarter ended 30-06-2024	Year ended 31-03-2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	65.05	247.53	103.47	1032.24
II	Other Income	63.09	182.87	71.29	334.15
III	<b>Total Revenue (I + II)</b>	<b>128.14</b>	<b>430.40</b>	<b>174.76</b>	<b>1366.39</b>
IV	<b>Expenses:</b>				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	88.90	130.93	83.88	725.40
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-59.52	286.49	-33.14	268.34
	(d) Employee benefits expense	12.10	7.42	11.00	40.39
	(e) Finance Costs	0.02	0.01	0.05	0.25
	(f) Depreciation and amortisation expense	17.42	17.13	17.44	69.87
	(g) Other expenses	37.83	65.50	62.63	237.22
	<b>Total Expenses</b>	<b>96.75</b>	<b>507.48</b>	<b>141.86</b>	<b>1341.47</b>
V	<b>Profit/(Loss) before exceptional items (III - IV)</b>	<b>31.39</b>	<b>-77.08</b>	<b>32.90</b>	<b>24.92</b>
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	<b>Profit before tax (V - VI)</b>	<b>31.39</b>	<b>-77.08</b>	<b>32.90</b>	<b>24.92</b>
VIII	<b>Tax expense:</b>				
	1) Current Tax	0.00	-9.77	8.50	17.23
	2) Earlier Year Tax	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	-10.75	0.00	-10.75
IX	<b>Profit/(Loss) for the period (VII - VIII)</b>	<b>31.39</b>	<b>-56.56</b>	<b>24.40</b>	<b>18.44</b>
X	<b>Other Comprehensive Income</b>				
	(a) Items that will not be reclassified to Profit or Loss	0.00	1.59	-0.53	0.00
	(b) Income Tax effect on above	0.00	0.00	0.00	0.00
	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>1.59</b>	<b>-0.53</b>	<b>0.00</b>
XI	<b>Total Comprehensive Income for the period (IX + X)</b>	<b>31.39</b>	<b>-54.97</b>	<b>23.87</b>	<b>18.44</b>
XII	Paid-up equity share capital of Rs. 10 each	1496.29	1496.29	1496.29	1496.29
XIII	Other Equity				4924.31
XIV	Net Worth				6420.60
XV	<b>Earnings Per Share (of Rs. 10 each):</b>				
	(a) Basic (in Rs.)	0.21	-0.37	0.16	0.12
	(b) Diluted (in Rs.)	0.21	-0.37	0.16	0.12

*Handwritten signature*



VEER ENERGY & INFRASTRUCTURE LIMITED

Regd Office: 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002.

Tel. No. 022-22072641 CIN: L65990MH1980PLC023334

Email: info@veerenergy.net Website: www.veerenergy.net

NOTES:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2025.
- 2 The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- 3 During the quarter ended June 30, 2025 the Company is operating in a single segment i.e. 'Infrastructure'. Accordingly, segment wise reporting is not applicable.
- 4 The figures of the previous period/ year have been rearranged / regrouped wherever necessary.
- 5 The financial results of the Company are available at www.bseindia.com and at www.veerenergy.net.

Place: Mumbai  
Date: 12th August, 2025



By order of the Board  
For Veer Energy & Infrastructure Limited

A handwritten signature in blue ink, appearing to read 'Yogesh M. Shah'.

Yogesh M. Shah  
Managing Director  
DIN: 00169189

Limited Review Report

To the Board of Directors of Veer Energy & Infrastructure Limited

I have reviewed the accompanying statement of Unaudited Standalone Ind-AS Financial Results of M/s. Veer Energy & Infrastructure Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2025, together with the notes thereon attached herewith ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

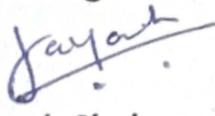
This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India Our responsibility is to issue a report on the Statement based on our review.

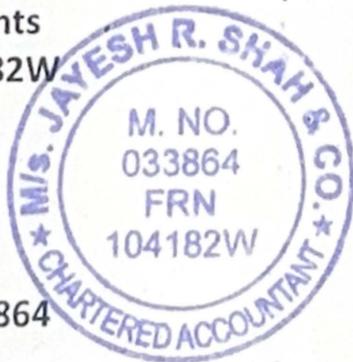
I conducted my review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an Audit. I have not performed an audit and accordingly I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statements are prepared in accordance with applicable Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jayesh R Shah & Co.  
Chartered Accountants  
Firm Regn. No.104182W

  
Jayesh Shah  
Proprietor  
Membership No.033864



Place: Mumbai

Date: 12-08-2025

UDIN: 25033864BMNRNU4653