



Date: 6th February, 2026

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
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 Saturday, February 14, 2026 at 2.00 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 and approve unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025.
2. Any other business with permission of the Chair.

Further to our intimation to the Stock Exchange vide our letter dated December 26, 2025 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of the Company which was closed from January 01, 2026 will be opened on February 17, 2026 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and records.

Thanking You.

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

Yogesh M. Shah
Managing Director
DIN: 00169189