



Registered Office

A-01, Shalibhadra, 100 Feet Link Road,
Near Union Bank of India, Nalasopara East,
Thane, Maharashtra – 401209, Tel: 0250-2990331
CIN: L45309MH2012PLC225939

E-mail: ipoveer@gmail.com; Website: www.veerglobaltd.com

**ADDENDUM TO THE NOTICE OF 15TH ANNUAL GENERAL MEETING OF
THE MEMBERS OF VEER GLOBAL INFRACONSTRUCTION LIMITED**

To,
All the Members of,
Veer Global Infraconstruction Limited

This is in reference to the Notice of 15th Annual General Meeting dated August 10, 2026 (“AGM Notice”) of Veer Global Infraconstruction Limited (“the Company”) to be held on **Saturday, 19th September 2026 at 03:00 PM (IST)** through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws.

This Addendum shall be deemed to be part of the Original Notice and shall be read along with Original Notice. Further, Original Notice shall be deemed amended as provided herein:

1. Insertion of one new item as Item No. 4 in the original Notice;

ITEM NO. 4: APPOINTMENT OF SECRETARIAL AUDITOR

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with the provisions of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the recommendations of Audit committee and Board of Directors of the Company, consent of the Members be and is hereby accorded for appointment of Mr. Bhanwar Lal Harawat, Practising Company Secretaries (Peer review No. 2297/2022) as the Secretarial Auditors of the Company, to hold office for a period of 4 consecutive years from the conclusion of the 15th Annual General Meeting (AGM) until the conclusion of the 19th Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Company and the Secretarial Auditor.

RESOLVED FURTHER THAT the Board of Directors of the Company, or the officials authorised by the board, be and is hereby authorised to determine the remuneration of the Secretarial Auditors including the revision in the remuneration during the tenure, if any, in consultation with the Secretarial



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Auditors, and to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.”

Thanking you,
Yours faithfully,

For and on behalf of the **Board of Directors,**
Veer Global Infraconstruction Limited

Sd/-

Vijaybhai Vagjibhai Bhanshali

Managing Director | DIN: 05122207

Date: 11th September, 2026 | Place: Mumbai

Notes:

1. This Addendum is being issued to the Notice of the 15th Annual General Meeting (“AGM”) of the Company for providing an additional item of business, as Item No. 4.
2. Consequent upon the insertion of the aforesaid Item No. 4, the existing agenda items appearing after Item No. 3 in the Notice of the 15th Annual General Meeting shall stand consequentially renumbered as follows:

Existing Item No.	Revised Item No.
Item No. 4	Item No. 5
Item No. 5	Item No. 6
Item No. 6	Item No. 7
Item No. 7	Item No. 8
Item No. 8	Item No. 9

3. This Addendum shall be read in conjunction with and shall form an integral part of the Notice of the 15th Annual General Meeting of the Company. Accordingly, all references in the original Notice to the agenda item numbers affected by such renumbering shall be construed as references to the revised item numbers, wherever applicable as set out in this Addendum.
4. All the procedure, notes and instructions relating to remote e-voting and e-voting during the AGM set out in the Notice of the ensuing 15th AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.



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5. Except for the aforesaid addition and consequential renumbering of the agenda items, all other contents, terms, conditions, resolutions, explanatory statements and disclosures contained in the Notice of the 15th Annual General Meeting shall remain unchanged.
6. This Addendum to the Notice of the 15th AGM is available along with the Notice of the 15th AGM on the website of the Company i.e. www.veerglobaltd.com, on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com.
7. Members are requested to read the original Notice together with this Addendum before exercising their voting rights or attending the Annual General Meeting.
8. In compliance with Regulation 47 of the SEBI Regulations, this Addendum is being published in the Newspapers.



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Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

In respect of Item No. 04: APPOINTMENT OF SECRETARIAL AUDITOR

The Board of Directors of the Company, upon the recommendation of the Audit Committee, has approved the appointment of Mr. B.L. Harawat, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of four consecutive financial years commencing from conclusion of 15th Annual General Meeting of the Company, subject to approval of the members to conduct the Secretarial Audit of the Company. Mr. Bhanwar Lal Harawat is a Practising Company Secretary and holds a valid Peer Review Certificate bearing No. 2297/2022. The proposed appointment is in accordance with the applicable provisions of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations. The proposed remuneration of the Secretarial Auditor shall be determined by the Board of Directors in consultation with the Secretarial Auditor.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution. In pursuance of Section 204 of the Companies Act, 2013, The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, read with regulation 24A Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 such appointment has to be approved by the shareholders by passing Ordinary Resolution. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 04 of the Notice for appointment of Secretarial Auditor as per the provisions of Companies Act 2013 and SEBI (LODR) 2015.