## **NOTICES**

| Notice No. | 20230817-37   | Notice Date | 17 Aug 2023 |  |
|------------|---|-------------|-------------|--|
| Category   | Corporate Actions   | Segment     | Equity      |  |
| Subject    | Bonus issue of VEER GLOBAL INFRACONSTRUCTION LIMITED (Scrip Code: 543241) |             |             |  |
|            |   |             |             |  |

## Content

Trading Members of the Exchange are hereby informed that, VEER GLOBAL INFRACONSTRUCTION LIMITED has fixed Record Date for the purpose of Bonus Issue. The transactions in the Equity Shares of the Company would be on Ex-Bonus basis with effect from the under mentioned date. :-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT |             |                          |                     |  |  |
|--|-------------|--------------------------|---------------------|--|--|
| COMPANY NAME   | RECORD DATE | PURPOSE                  | Ex-Bonus basis from |  |  |
| & CODE   |             |                          | Date & Sett. No.    |  |  |
| VEER GLOBAL  | 22/08/2023  | Issue of 1 (One) Bonus   | 22/08/2023          |  |  |
| INFRACONSTRUCTIO                                       |             | equity shares of Rs.10/- | DR-597/2023-2024    |  |  |
| N LIMITED  |             | each for every 1 (One)   |                     |  |  |
| (543241)   |             | existing Equity Share of |                     |  |  |
|  |             | Rs.10/- each held.       |                     |  |  |
|  |             |                          |                     |  |  |

Trading Members are requested to note the Change in the Market Lot of VEER GLOBAL INFRACONSTRUCTION LIMITED (543241) pursuant to the Bonus Issue of Equity Shares as given below, which will be effective from Tuesday, August 22, 2023:

| Sr.<br>No. | Scrip<br>Code | Scrip Name                                  | Current Market<br>Lot | Revised Market Lot |
|------------|---------------|---|-----------------------|--------------------|
| 1          | 543241        | VEER GLOBAL<br>INFRACONSTRUCTION<br>LIMITED | 550                   | 1100               |

Marian Dsouza Senior Manager - Listing Operations (CRD) August 17, 2023