Veer Energy & Infrastructure Ltd.
"NATURE-AL DIRECTION TO ENERGY"
ISO 9001-2008 Certified Company
CIN : L65990MH1980PLC023334

Date: 30th May, 2026

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,

We would like to inform you that at the Board Meeting held today i.e. May 30, 2026, the Board has approved and taken on record Audited Financial Results for the quarter and year ended March 31, 2026. Further, to conserve resources of the Company, the Board has not recommended any dividend on equity shares of the Company for the financial year ended March 31, 2026.

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

1) Statement showing Audited Financial Results for the quarter and year ended March 31, 2026.
2) Auditors Report on the Audited Financial Results for the year ended March 31, 2026.
3) Declaration in respect of Audit Report with Unmodified Opinion.

The Board Meeting commenced at 1.00 p.m. and concluded at 2.30 p.m.

Kindly take the above information on record and oblige.

Thanking You.

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

YOGESH MAHASUKHLAL SHAH

Digitally signed by YOGESH MAHASUKHLAL SHAH
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Date: 2026.05.30 14:40:56 +05'30'

Yogesh M. Shah
Managing Director
DIN: 00169189

VEER ENERGY & INFRASTRUCTURE LTD. MUMBAI

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

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2026

(Amount in lakhs)

		Standalone				
Sr. No.	Particulars	Quarter ended 31-03-2026	Quarter ended 31-12-2025	Quarter ended 31-03-2025	Year ended 31-03-2026	Year ended 31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	82.84	52.36	247.53	454.86	1032.24
II	Other Income	145.99	84.47	182.87	357.49	334.15
III	**Total Revenue (I + II)**	**228.83**	**136.83**	**430.40**	**812.35**	**1366.39**
IV	**Expenses:**					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	59.54	11.68	130.93	181.10	725.40
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	173.78	-3.03	286.49	312.98	268.34
	(d) Employee benefits expense	19.76	29.20	7.42	80.49	40.39
	(e) Finance Costs	0.04	0.00	0.01	0.06	0.25
	(f) Depreciation and amortisation expense	17.36	17.60	17.13	69.98	69.88
	(g) Other expenses	40.72	35.85	65.50	142.50	237.22
	Total Expenses	**311.20**	**91.30**	**507.48**	**787.11**	**1341.48**
V	**Profit/(Loss) before exceptional items (III - IV)**	**-82.37**	**45.53**	**-77.08**	**25.24**	**24.91**
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	**Profit before tax (V - VI)**	**-82.37**	**45.53**	**-77.08**	**25.24**	**24.91**
VIII	Tax expense:					
	1) Current Tax	-8.86	10.00	-9.77	17.14	17.23
	2) Earlier Year Tax	0.00	0.00	0.00	0.00	0.00
	3) Deferred Tax	-11.44	0.00	-10.75	-11.44	-10.76
IX	**Profit/(Loss) for the period (VII - VIII)**	**-62.07**	**35.53**	**-56.56**	**19.54**	**18.44**
X	**Other Comprehensive Income**					
	(a) Items that will not be reclassified to Profit or Loss	0.00	0.00	1.59	0.00	0.00
	(b) Income Tax effect on above	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	1.59	0.00	0.00
XI	**Total Comprehensive Income for the period (IX + X)**	**-62.07**	**35.53**	**-54.97**	**19.54**	**18.44**
XII	Paid-up equity share capital of Rs. 10 each	1496.29	1496.29	1496.29	1496.29	1496.29
XIII	Other Equity	4800.48		4924.31	4800.48	4924.31
XIV	Net Worth	6296.77		6420.60	6296.77	6420.60
XV	Earnings Per Share (of Rs. 10 each):					
	(a) Basic (in Rs.)	-0.41	0.24	-0.37	0.13	0.12
	(b) Diluted (in Rs.)	-0.41	0.24	-0.37	0.13	0.12

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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 30th May, 2026.

2 The above financial results are extracted from the Audited Financial Statements of the Company which are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder.

3 During the quarter and year ended March 31, 2026 the Company is operating in a single segment i.e. "Infrastructure'. Accordingly, segment wise reporting is not applicable.

4 The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of full financial year. Unaudited published year-to-date figures up to third quarter ended December 31, 2025 were subject to limited review.

5 The financial results of the Company are available at www.bseindia.com and at www.veerenergy.net.

For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189

Place: Mumbai
Date: 30th May, 2026

VEER ENERGY & INFRASTRUCTURE LTD. MUMBAI

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Statement of Assets and Liabilities

(Amount in lakhs)

	Particulars	As at 31-03-2026	As at 31-03-2025
		Audited	Audited
A	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property Plant & Equipment	461.89	507.83
	(b) Capital work in progress	-	-
	(c) Investment Property	-	-
	(d) Intangible assets under development	-	-
	(e) Financial Assets		
	(i) Investments	308.69	238.47
	(ii) Trade receivables	37.84	35.31
	(iii) Loans and Advances	788.00	698.00
	(iii) Other Financial Assets		-
	(f) Deferred Tax Asset (Net)	-	-
	(g) Income Tax Assets (Net)	0.00	0.00
	(h) Other Non-Current Assets	445.39	441.12
	Total Non-Current Assets	**2041.81**	**1920.73**
2	**Current Assets**		
	(a) Inventories	1509.96	1822.93
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	92.29	286.28
	(iii) Cash & cash equivalents	101.33	15.91
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	3220.34	3084.48
	(vi) Others	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	86.98	105.26
	Total Current Assets	**5010.90**	**5314.86**
	TOTAL ASSETS	7052.71	7235.59
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	1496.29	1496.30
	(b) Other Equity	4800.48	4924.31
	Total Equity	**6296.77**	**6420.61**
2	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables		
	(b) Provisions	13.70	3.62
	(c) Deferred Tax Liabilities (net)	71.59	83.02
	Total Non-Current Liabilities	**85.29**	**86.64**
3	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	261.29	331.09
	(iii) Other Financial Liabilities	-	-
	(b) Other Current Liabilities	389.75	369.94
	(c) Provisions	19.61	27.31
	Total Current Liabilities	**670.65**	**728.34**
	TOTAL EQUITY AND LIABILITIES	7052.71	7235.59

By order of the Board
For Veer Energy & Infrastructure Limited



Yogesh M. Shah
Managing Director
DIN: 00169189

Place: Mumbai
Date: 30th May, 2026

Veer Energy & Infrastructure Limited

Cash Flow Statement for the year ended March 31, 2026

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit / (loss) for the year	**19.53**	**18.44**
Adjustments for:	0.00	0.00
Depreciation	69.98	69.87
Interest and finance charges	0.06	0.25
Other Comprehensive Income	-143.36	0.00
Loss on sale of fixed asset		
Other adjustments	0.00	0.69
Gain on sale of Investment		
Provision for Tax	17.14	17.23
Deferred Tax	-11.44	-10.76
Interest income	-357.49	-334.15
Operating profit before working capital changes	**(405.57)**	**(238.42)**
Adjustments for changes in working capital:		
(Increase)/Decrease in financial assets	-	-
(Increase)/decrease in other bank balance	-	-
(Increase)/decrease in other Current assets	14.01	45.53
(Increase)/ Decrease in inventories	312.98	268.34
(Increase)/decrease in trade receivables	191.47	54.21
(Increase)/decrease in loans	-225.86	-880.68
Increase/(decrease) in provisions	2.38	1.20
Increase /(decrease) in trade payables	-69.80	81.16
Increase /(decrease) in other financial liabilities	0.00	0.00
Increase /(decrease) in other current liabilities	19.81	154.13
Increase/(decrease) in Income Tax Liabilities (Net)	0.00	73.24
Cash generated from/(used in) operations	**(160.60)**	**(441.29)**
Income taxes paid (net of refund)	(17)	(17)
Net cash flow from /(used in) operating activities	**(177.74)**	**(458.51)**
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Sale for purchase of property, plant and equipment	-	-
Purchase for purchase of property, plant and equipment	(24.04)	(1.73)
Purchase of Investments	(70.22)	(215.15)
Sale of Investments	-	-
Loss on sale of fixed asset	-	-
Interest received	357.49	334.15
Net cash flow from/(used in) investing activities	**263.23**	**117.27**
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Decrease in other financial liabilities	-	-
Proceeds/(repayment) from short term borrowings (net)	-	-
Additions in share capital	-	-
Net increase in other equity	-	-
Interest and finance charges paid	(0.06)	(0.25)
Net cash flow from financing activities	**(0.06)**	**(0.25)**
Net change in cash and cash equivalents (A+B+C)	**85.43**	**(341.49)**
Property, plant and equipment are stated at original cost net of tax / duty		
Cash and bank balances at the beginning of the year	**15.91**	**357.41**
Cash and bank balances at the end of the year	**101.33**	**15.91**

VEER ENERGY & INFRASTRUCTURE LTD. MUMBAI

TO THE BOARD OF DIRECTORS OF VEER ENERGY & INFRASTRUCTURE LIMITED
Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Veer Energy & Infrastructure Limited ("the Company") for the quarter ended March 31, 2026 and the year to date results for the period from April 01, 2025 to March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in Indian Accounting Standard, prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules issued thereunder, and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 as well as the year to date results for the period from April 01, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in these standalone financial results are the balancing figures between audited figures in respect of the year ended on March 31, 2026 and the published year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and were not subjected to audit.

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

M/s. JAYESH R. SHAH & CO. * Chartered Accountants * FRN 104182W

Kruti H Doshi
Partner
M. No. 605915
Place: Mumbai
Date: 30th May, 2026
UDIN: 26605915AAPSOK4273

Veer Energy & Infrastructure Ltd.
"NATURE-AL DIRECTION TO ENERGY"
ISO 9001-2008 Certified Company
CIN : L65990MH1980PLC023334

Date: 30th May, 2026

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

Sub:. Declaration in respect of Audit Report with Unmodified Opinion pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm and declare that M/s. Jayesh R. Shah & Co., Statutory Auditors of the Company have issued Audit Report with unmodified opinion on standalone financial results of the Company for the financial year ended March 31, 2026.

Kindly take the above on record.

Thanking You.

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

YOGESH MAHASUKHLAL SHAH

Digitally signed by YOGESH MAHASUKHLAL SHAH
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Date: 2026.05.30 14:41:41 +05'30'

VEER ENERGY & INFRASTRUCTURE LTD. MUMBAI

Yogesh M. Shah
Managing Director
DIN: 00169189