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

Date: 14th November, 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,

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. November 14, 2026 as under:

1) The Board has approved and taken on record Unaudited Financial Results for the quarter and half year ended September 30, 2026.

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 and half year ended September 30, 2026.
2) Limited Review Report on Unaudited Financial Results for the quarter and half year ended September 30, 2026.

The Board Meeting commenced at 2.00 p.m. and concluded at 3.15 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
DN: c=IN, o=Personal, postalCode=400026, l=Mumbai, st=Maharashtra, street=16B, D Block, 1st Floor, Khalakdina Terrace Gowalia Tank, Mumbai, Mumbai Maharashtra India 400026 August Kranti Maidan, title=4573, 2.5.4.20=9bdbc75f42559243d0255bcf16a84328811287297ed8248c81d9bf3176126898, serialNumber=3138fa31b6acf5d12c07702c3f5c266b5ba0808ffbabdce8362807ddc4d8f002, email=yogeshmshah@gmail.com, cn=YOGESH MAHASUKHLAL SHAH
Date: 2026.11.14 15:32:52 +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 Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

(Rs. in lakhs)

Sr. No.	Particulars	Standalone					
		Quarter ended 30-09-2026	Quarter ended 30-06-2026	Quarter ended 30-09-2025	Half year ended 30-09-2026	Half year ended 30-09-2025	Year ended 31-03-2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	160.74	174.51	254.61	335.26	319.66	454.86
II	Other Income	83.63	76.15	63.94	159.78	127.03	357.49
III	**Total Revenue (I + II)**	**244.37**	**250.66**	**318.55**	**495.04**	**446.69**	**812.35**
IV	**Expenses:**						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	79.39	141.94	20.98	221.33	109.88	181.10
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	9.40	-21.48	201.75	-12.14	142.23	312.98
	(d) Employee benefits expense	23.21	22.78	19.43	45.99	31.53	80.49
	(e) Finance Costs	5.09	5.13	0.00	10.22	0.02	0.06
	(f) Depreciation and amortisation expense	17.96	17.56	17.60	35.52	35.02	69.98
	(g) Other expenses	14.51	16.62	28.10	31.19	65.93	142.50
	Total Expenses	**149.56**	**182.55**	**287.86**	**332.11**	**384.61**	**787.11**
V	**Profit/(Loss) before exceptional items (III - IV)**	**94.81**	**68.11**	**30.69**	**162.93**	**62.08**	**25.24**
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	**Profit before tax (V - VI)**	**94.81**	**68.11**	**30.69**	**162.93**	**62.08**	**25.24**
VIII	Tax expense:						
	1) Current Tax	30.00	17.00	16.00	47.00	16.00	17.14
	2) Earlier Year Tax	0.00	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-11.44
IX	**Profit/(Loss) for the period (VII - VIII)**	**64.81**	**51.11**	**14.69**	**115.93**	**46.08**	**19.54**
X	**Other Comprehensive Income**						
	(a) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income Tax effect on above	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XI	**Total Comprehensive Income for the period (IX + X)**	**64.81**	**51.11**	**14.69**	**115.93**	**46.08**	**19.54**
XII	Paid-up equity share capital of Rs. 10 each	1496.29	1496.29	1496.29	1496.29	1496.29	1496.29
XIII	Other Equity	4792.45			4792.44	4970.39	4800.48
XIV	Net Worth	6288.74			6288.73	6466.68	6296.77
XV	Earnings Per Share (of Rs. 10 each):						
	(a) Basic (in Rs.)	0.43	0.34	0.10	0.77	0.31	0.13
	(b) Diluted (in Rs.)	0.43	0.34	0.10	0.77	0.31	0.13

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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 14th November, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The limited review report does not contain any observation which would have an impact on the above results.

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

3. During the quarter ended September 30, 2026 the Company is operating in a single segment i.e. 'Infrastructure'. Accordingly, segment wise reporting is not

4. Figures of the previous periods have been rearranged / regrouped, wherever necessary.

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

By order of the Board
For Veer Energy & Infrastructure Limited

VEER ENERGY & INFRASTRUCTURE LTD. MUMBAI

Yogesh M. Shah
Managing Director
DIN: 00169189

Place: Mumbai
Date: 14th November, 2026

VEER ENERGY & INFRASTRUCTURE LIMITED

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Statement of Assets and Liabilities

	Particulars	As at 30-09-2026 Unaudited	As at 31-03-2026 Audited
A	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property Plant & Equipment	427.7	461.89
	(b) Capital work in progress	-	-
	(c) Investment Property	-	-
	(d) Intangible assets under development	-	-
	(e) Financial Assets		
	(i) Investments	274.55	308.69
	(ii) Trade receivables	34.58	37.84
	(iii) Loans and Advances	788	788.00
	(iii) Other Financial Assets		
	(f) Deferred Tax Asset (Net)	-	-
	(g) Income Tax Assets (Net)		0.00
	(h) Other Non-Current Assets	188.18	445.39
	Total Non-Current Assets	**1713.01**	**2041.81**
2	**Current Assets**		
	(a) Inventories	1522.1	1509.96
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	220.91	92.29
	(iii) Cash & cash equivalents	5.57	101.33
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	3660.67	3220.34
	(vi) Others		-
	(c) Current Tax Assets (Net)		-
	(d) Other Current Assets	104.71	86.98
	Total Current Assets	**5513.96**	**5010.90**
	TOTAL ASSETS	**7226.97**	**7052.71**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	1496.29	1496.29
	(b) Other Equity	4909.73	4800.48
	Total Equity	**6406.02**	**6296.77**
2	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables		
	(b) Provisions	17.54	13.70
	(c) Deferred Tax Liabilities (net)	71.59	71.59
	Total Non-Current Liabilities	**89.13**	**85.29**
3	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	290.63	261.29
	(iii) Other Financial Liabilities	-	-
	(b) Other Current Liabilities	377.05	389.75
	(c) Provisions	64.14	19.61
	Total Current Liabilities	**731.82**	**670.65**
	TOTAL EQUITY AND LIABILITIES	**7226.97**	**7052.71**

By order of the Board
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189

VEER ENERGY & INFRASTRUCTURE LTD. MUMBAI

Place: Mumbai
Date: 14th November, 2026

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Cash Flow Statement for six months ended September 30, 2026

(Rs. in lakhs)

Particulars	Half Year ended (unaudited) Six months ended September 30, 2026	Year Ended Audited Six months ended September 30, 2025
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	162.93	**62.08**
Adjustments for:		
Depreciation	35.52	35.02
Other Comprehensive Income	-8.03	0.00
Interest and finance charges	10.22	0.02
Interest income	-68.2	(127.03)
Operating profit before working capital changes	**132.44**	**(29.91)**
Adjustments for changes in working capital:		
(Increase)/decrease in other non current financial assets		0.00
(Increase)/decrease in non current financial assets		(82.56)
(Increase)/decrease in other non current assets	257.21	(175.01)
Increase in inventories	-12.14	142.23
(Increase)/decrease in trade receivables, current	-128.62	7.20
(Increase)/decrease in trade receivables, non-current	3.26	(169.84)
(Increase)/decrease in Balances other than (ii)		0.00
(Increase)/decrease in loans	-440.33	76.87
(Increase)/decrease in other current financial assets		0.00
(Increase)/decrease in current tax assets		0.00
(Increase)/decrease in other current assets	-17.73	85.18
Increase/(decrease) in provisions, current	44.53	6.92
Increase/(decrease) in provisions, non-current	3.84	27.31
Increase /(decrease) in trade payables, current	29.34	(161.82)
Increase /(decrease) in trade payables, non-current		149.34
Increase /(decrease) in other current financial liabilities		0.00
Increase /(decrease) in other current liabilities	-12.70	1.61
Cash generated from/(used in) operations	**(140.90)**	**(122.48)**
Income taxes paid (net of refund)	-47.00	(16.00)
Net cash flow from /(used in) operating activities	**(187.90)**	**(138.48)**
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds / (purchase) of property, plant and equipment	-1.33	(2.01)
Investments	34.14	127.03
Interest received	68.2	0.00
Interest and finance charges	-10.22	0.00
Net cash flow from/(used in) investing activities	**90.79**	**125.02**
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Payment of long term borrowings	0.00	0.00
Proceeds/(repayment) from short term borrowings (net)	0.00	0.00
Additions in share capital	0.00	0.00
Net increase in other equity	0.00	0.00
Interest and finance charges paid	0.00	(0.02)
Net cash flow from financing activities	**0.00**	**(0.02)**
Net change in cash and cash equivalents (A+B+C)	**(97.11)**	**(13.48)**
Cash and bank balances at the beginning of the year	**101.33**	**15.91**
Cash and bank balances at the end of the year	**4.22**	**2.43**

VEER ENERGY & INFRASTRUCTURE LTD. MUMBAI

Jayesh R Shah & Co.
CHARTERED ACCOUNTANTS

Address : B-16, Swagat, Ciba Society,
Amrut Nagar, Ghatkopar (W), Mumbai - 400086
Email : jrshahca@gmail.com

CA Jayesh Shah - +91 9123902191
CA Kruti Doshi - +91 7303402191

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Veer Energy and Infrastructure Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Ind-AS Financial Results of M/s. Veer Energy and Infrastructure Limited ("the Company") for the quarter and half year ended 30th September, 2026, 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 amended (the "Listing Regulation")

2. 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.

3. We have conducted our 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 we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement.

4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

5. We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

6. Based our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited standalone Ind-AS financial results 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 amended 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 R. SHAH ★ M.NO. 033864 MUMBAI ★ CHARTERED ACCOUNTANT

Kruti Doshi
Partner
Membership No.605915
Place: Mumbai
Date: 14th November 2026
UDIN: 26605915DPUEKT1422