

Date: 15th February, 2024

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 511523

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 Tuesday, February 20, 2024 at 3.00 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. The Board of Directors to examine, evaluate various options to raise funds by issue of Preference / Right shares along with Banking Loan for expansion.
2. Any other business with permission of the Chair.

This is for your information and record.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

