

Date: 25th September, 2023

To,
BSE Limited
Department of Corporate Services
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 511523

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the company at its Meeting held today i.e. September 25, 2023 has inter-alia approved the following business:

Allotment of 99,99,238 Bonus Shares in the ratio of 1:1 i.e. 1 (One) Equity Share of Rs. 10/- each for every 1 (One) existing Equity Share of Rs. 10/- each to the equity shareholders entitled thereto as on September 22, 2023 being the Record Date fixed for the purpose.

Actual shares are allotted to the shareholders; Fractional shares are not possible so that the company will provide the cash equivalent for Fractional shares.

The requisite compliances with respect to credit of Bonus Equity Shares shall be completed in due course and on or before October 12, 2023. These Equity Shares are pari-passu with the existing Equity Shares of the Company, in all respects.

The Board Meeting commenced at 2.00 p.m. and concluded at 3.30 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

