

Date: 10th February, 2024

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

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, i. e. 10th February, 2024, inter alia, has approved the following:

1. The Board has approved and taken on record the unaudited financial results for the quarter and nine months ended December 31, 2023.
2. For meeting exports and local demand, Board has decided to increase manufacturing capacity, and to meet such capex, Board has decided to raise funds by way of preferential offer, rights issue or such other methods or combinations as may be considered appropriate.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.00 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

