

Date: 1<sup>st</sup> April, 2024

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

Sub: Receipt of New Order from M/s. Apollo Healthco Limited, India

Dear Sir,

We are pleased to inform that Company has received order from M/s. Apollo Healthco Limited, India for “AP ESSENTIALS ADVANCED HAIR CARE SHAMPOO” & “AP ESSENTIALS ADVANCED HAIR CARE CONDITIONER”. This will add new variant to the existing range of hair care products manufactured and supplied by Company to Apollo Healthco Limited.

Company is expecting additional growth in turnover with this new order.

We are hereby also submitting additional details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record & oblige.

Thanking You.

Yours truly,  
For Veerhealth Care Limited

Bhavin S. Shah  
Managing Director  
DIN: 03129574



Additional details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

1. Name of the entity awarding the order(s)/contract(s):
  - Apollo Healthco Limited
2. Significant terms and conditions of order(s)/contract(s) awarded in brief:
  - Execute the order within the Purchase Order expiry date.
3. Whether order(s) / contract(s) have been awarded by domestic/ international entity:
  - Domestic Entity
4. Nature of order(s) / contract(s):
  - Manufacture & Supply of Shampoo and Conditioner.
5. Whether domestic or international:
  - Domestic
6. Time period by which the order(s)/contract(s) is to be executed:
  - 30 days
7. Broad consideration or size of the order(s)/contract(s);
  - Rs. 57.36 Lakhs



8. Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof:

- No

9. Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length":

- No

You are requested to take the above on record & oblige.

Thanking You.

Yours truly,

For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574