

Date: 6th August, 2024

To,
BSE Limited
Department of Corporate Services
25th Floor, P. J. Towers,
Dalal Street,
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 Wednesday, August 14, 2024 at 4.00 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. To consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2024.
2. To increase Authorized Share Capital of the Company.
3. To consider and approve re-appointment of Mr. Bhavin Shah as Managing Director of the Company subject to approval of shareholders of the Company.
4. To consider and approve re-appointment of Mrs. Shruti Shah as Executive Director of the Company subject to approval of shareholders of the Company.
5. To approve draft Director's Report for the financial year ending 31st March, 2024.
6. To approve the draft notice convening 32nd Annual General Meeting of the Company.
7. To fix Book Closure date.
8. To appoint a Director in place of Mrs. Shruti Shah, who retires by rotation.
9. Any other business with permission of the Chair.





CIN : L65910MH1992PLC067632

Further to our intimation to the Stock Exchange vide our letter dated June 26, 2024 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of the Company which was closed from July 01, 2024 will be opened on August 17, 2024 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and record.

Thanking You.

Yours faithfully,
For **Veerhealth Care Limited**

Bhavin S. Shah
Managing Director
DIN: 03129574

