

Date: 14th August, 2024

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

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. August 14, 2024 as under:

1. The Board has approved and taken on record the unaudited Financial Results for the quarter ended June 30, 2024.
2. The Board has considered and approved to increase Authorized Share Capital from Rs. 31 Crores to Rs. 45 Crores and consequent Alteration in Memorandum of Association.
3. The Board has approved re-appointment of Mr. Bhavin Shah as Managing Director and Mrs. Shruti Shah as Executive Director of the Company subject to approval of shareholders of the Company. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be intimated separately.
4. The Board has approved Director's Report for the financial year ending 31st March, 2024.
5. The Board has decided to convene the 32nd Annual General Meeting of the Company on Monday, 30th September, 2024 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai – 400093.
6. Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on 30th September, 2024.
7. Mrs. Shruti Shah retires by rotation at the 32nd Annual General Meeting. The Company has received her consent for re-appointment. The Board has approved her re-appointment, subject to approval of Members at the ensuing Annual General Meeting.





CIN : L65910MH1992PLC067632

The Board Meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For **Veerhealth Care Limited**

Yogesh M. Shah
Director
DIN: 00169189

