

Date: 1<sup>st</sup> August, 2025

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

**Sub: Notice of 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 meeting of the Board of Directors of the Company will be held on Tuesday, August 12, 2025 at 4.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1<sup>st</sup> 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 30<sup>th</sup> June, 2025.
2. To approve draft Director's Report for the financial year ending 31<sup>st</sup> March, 2025.
3. To approve draft notice convening 33<sup>rd</sup> Annual General Meeting of the Company.
4. Any other business with permission of the Chair.

Further to our intimation to the Stock Exchange vide letter dated June 25, 2025 for closure of trading window, we would like to inform you that the trading window for dealing in securities of the Company which was closed from July 01, 2025 will be opened on August 18, 2025 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

