



CIN : L65910MH1992PLC067632

March 20, 2026

To,  
The General Manager -Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

BSE Name & Code: **VEERHEALTH & 511523**  
ISIN: **INE882C01035**

**Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

This is to inform your good office that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, March 28, 2026 at 03:00 P.M.** at the registered office of the company at 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai- 400002 , inter alia, to consider and approve the proposal for raising of funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered subject to such approvals as may be required and to transact other businesses.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window in this regard for dealings in securities of the Company by the designated persons and their relative(s) shall remain closed from the date of this intimation till the expiry of 48 hours after the conclusion of the aforesaid Board Meeting.

The Board would also consider convening an Extra Ordinary General Meeting/Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is for your information and records.

Thanking You,

Yours faithfully  
For Veerhealth Care Limited

Bhavin S. Shah  
Managing Director  
DIN: 03129574

