

Date: 26th November, 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited
20th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511523
ISIN: INE882C01035

Ref: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sub: Outcome of Board Meeting for Approval of Rights Issue Draft Letter of Offer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. on Tuesday, November 26, 2024 has approved the Draft Letter of Offer in regards to the Rights Issue of Equity Shares.

The Board Meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574



Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Rights Issue is as under:

Particulars	Details
Type of securities proposed to be issued (viz. equity Shares, convertibles etc.).	Equity Share of the face value of Rs. 10 each of the Company.
Type of issuance (further public offering, rights issue, Depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.).	Right issue to the eligible shareholders.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	Number of Securities, Amount and Ratio of Rights Issue, for issue of Equity Shares as may be decided by Board on a later date.
Any cancellation or termination of proposal for issuance Of Securities including reasons thereof.	Not applicable.

For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

