

Date: 26<sup>th</sup> August, 2024

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

**Sub.: Intimation of Book Closure**

Dear Sir,

This is to inform that Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2024.

Thanking You.

Yours faithfully,  
For **Veerhealth Care Limited**

Bhavin S. Shah  
Managing Director  
DIN: 03129574

