

Date: 14<sup>th</sup> December, 2024

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

Sub: **Intimation of Analyst / Institutional Investor Meeting**

Dear Sir,

Pursuant to the provisions of Regulation 30 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting with Analysts and Investors is scheduled to be held by the Company as per the details given hereunder:-

Date & Day	Time	Format	Mode
19 <sup>th</sup> December, 2024, Thursday	04:00 pm	Group	Virtual

Please note that no Unpublished Price Sensitive information will be shared during the meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and Guidance note dated July 29, 2022, the nature of the Analysts and Investors call will be Group Meeting.

Kindly take the same on your records.

**NOTE: The aforesaid Schedule may change due to exigencies on the part of the Analyst/Institutional Investor/Company.**

Thanking You.

Yours truly,  
For Veerhealth Care Limited

Bhavin S. Shah  
Managing Director  
DIN: 03129574

