

Date: 3rd September, 2024

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

Sub.: Newspaper Advertisement regarding notice of the 32nd Annual General Meeting

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisement published in newspapers on 3rd September, 2024, regarding Notice of 32nd Annual General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574



Encl.: As above

