

Date: 18th August, 2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 05th September, 2023 to 11th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on 11th September, 2023.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

