

Date: 23rd November, 2022

To,
The Manager Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 511523

Sub.: **Outcome of Board Meeting held on 23rd November, 2022.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, we would like to inform you that the meeting of the Board of Directors of Veerhealth Care Limited held today i.e. Wednesday, November 23, 2022 at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002, inter-alia has considered and approved the following businesses:

1. Increase in Authorized Share Capital from Rs. 10 crore to Rs. 20 crore and consequent Alteration in Memorandum of Association;

2. Preferential Issue of Equity Shares:

Subject to approval of the shareholders of the Company and such other regulatory/governmental approvals as may be required, the board of directors approved the raising of funds of up to INR 30,650,000 by creating, issuing, offering and allotting the equity shares up to 30,65,000 having face value of Rs. 10/- each at a price of Rs. 18.25/- per equity shares aggregating to INR 55,936,250/- by way of a preferential issue.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.25 p.m.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For VEERHEALTH CARE LIMITED

Yogesh Mahasukhlal Shah
Director