

Date: 11th September, 2023

To,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.
Scrip Code: 511523

Sub.: Intimation of Record Date for Issue of Bonus Shares

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 22nd September, 2023 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) Equity Share held of Rs. 10/- each.

This is for your information and records.

Thanking you.

Yours faithfully,
For Veerhealth Care Limited

Bhavin Satish Shah
Managing Director
DIN: 03129574

