

Date: 28<sup>th</sup> December, 2023

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 511523

**Sub: Closure of Trading Window**

Dear Sir,

We would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct, the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed from 1<sup>st</sup> January, 2024 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December, 2023.

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited

Bhavin S. Shah  
Managing Director  
DIN: 03129574

