

Date: 3rd September, 2022

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 30th Annual General Meeting

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in newspapers on 2nd September, 2022, regarding Notice of 30th 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

