

Date: 31<sup>st</sup> August, 2023

To,  
BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 511523

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter dated 29<sup>th</sup> August, 2023, submitted with BSE regarding MEMORANDUM OF UNDERSTANDING (MOU) signed with M/s. ONEST LIMITED for manufacturing and supply of Oral Care range of Products.

We would like to inform the BSE that due to disagreement over commercial terms, both the companies have decided to terminate the above mentioned MOU.

Kindly take the above information on your record.

Thanking You.

Yours truly,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574