

Date: 2<sup>nd</sup> February, 2024

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

**Sub: Notice of the Meeting of the Board of Directors**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, February 10, 2024 at 3.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1<sup>st</sup> Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002, inter alia, to transact the following business:

1. To consider and approve unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. Company is planning to do expansion and to meet up those Capital Expenditure, to consider capital raising options for the Company, as the Board may deem appropriate.
3. Any other business with permission of the Chair.

Further to our intimation to the Stock Exchange vide our letter dated December 28, 2023 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of the Company which was closed from January 01, 2024 will be opened on February 13, 2024 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and records.

Yours faithfully,  
For Veerhealth Care Limited

Bhavin S. Shah  
Managing Director  
DIN: 03129574

