

Date: 30<sup>th</sup> June, 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,

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we wish to inform that the trading window for dealing in securities of the Company will remain closed from the end of quarter ended 30<sup>th</sup> June, 2023 till 48 hours after the declaration of financial results.

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited

Bhavin S. Shah  
Managing Director  
DIN: 03129574

