

Date: 6th March, 2023

To,
BSE Limited
Department of Corporate Services
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 511523

Sub: Notice of the Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, March 10, 2023 at 11.00 A.M. at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002, inter alia, to consider and approve:

1. Allotment of Equity Shares on preferential basis to Non-Promoters of the Company.
2. Any other matter with permission of the chair.

This is for your information and record.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

