

Date: 30th May, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrp Code: 511523

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. May 30, 2024 as under:

1. The Board has approved and taken on record Audited Financial Results for the quarter and year ended March 31, 2024.
2. To conserve resources of the Company, the Board has not recommended any dividend on equity shares of the Company for the financial year ended March 31, 2024.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For **Veerhealth Care Limited**

Bhavin S. Shah
Managing Director
DIN: 03129574

