

Date: 14th September, 2023

To,
The General Manager,
BSE Limited,
1st 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 Monday, September 25, 2023 at 2.00 P.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 99,99,238 Equity Shares of Rs. 10/- each by way of Bonus Issue to such members whose name appears in Register of Members as on September 22, 2023 being the record date fixed for the said purpose in the proportion of 1 (One) new fully paid up equity share of Rs. 10/- each for every 1 (One) existing fully paid up Equity Share of Rs. 10 each held by them i.e. in the ratio of 1:1. Company have received in-principle approval from BSE vide Letter No. LOD/Bonus/TP/DA/615/2023-24 dated September 12, 2023 for issue and allotment of 99,99,238 Bonus Equity Shares of Rs. 10/- each in the ratio of 1:1.
2. Any other business with permission of the Chair.

This is for your information and records.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

