

Date: 14<sup>th</sup> August, 2023

To,  
**BSE Limited**  
Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Scrip 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. August 14, 2023 as under:

1. The Board has approved and taken on record the unaudited Financial Results for the quarter ended June 30, 2023.
2. The Board has considered and approved to increase Authorized Share Capital from Rs. 20 crore to Rs. 31 crore and consequent Alteration in Memorandum of Association.
3. The Board has considered and approved issue of Bonus equity shares in the ratio of 1:1 i.e. 1 fully paid up equity share for every 1 fully paid up equity shares held and accordingly fix record date for the purpose of Bonus Issue.
4. The Board has approved Director's Report for the financial year ending 31<sup>st</sup> March, 2023.
5. The Board has decided to convene the 31<sup>st</sup> Annual General Meeting of the Company on Monday, 11<sup>th</sup> September, 2023 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai – 400093.
6. Register of Members and Share Transfer Books of the Company will remain closed from 05<sup>th</sup> September, 2023 to 11<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 11<sup>th</sup> September, 2023.
7. Mr. Yogesh Shah retires by rotation at the 31<sup>st</sup> Annual General Meeting. The Company has received his consent for re-appointment. The Board approved his re-appointment, subject to approval of Members at the ensuing Annual General Meeting.



8. The Board has appointed Mr. Chetan Mehta (DIN: 06609429), Mr. Prakashbhai Shah (DIN: 01660194) and Mr. Nilesh Shah (DIN: 10264927) as Non-Executive Independent Directors of the Company with immediate effect. Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be intimated separately.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.30 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

