

Date: 20th December, 2022

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

Sub.: Newspaper Advertisement regarding notice of the Extra Ordinary General Meeting

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in newspapers on 20th December, 2022, regarding Notice of Extra Ordinary General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited

Yogesh M. Shah
Director
DIN: 00169189



Encl.: As above

