

Date: 17<sup>th</sup> August, 2023

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

**Sub: Additional Details for Corporate Announcement filed dated 14<sup>th</sup> August, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Outcome of Board Meeting dated 14<sup>th</sup> August, 2023**

Dear Sir,

This is with reference to our announcement dated 14<sup>th</sup> August, 2023 filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

In this regard, we are hereby submitting additional details as per SEBI Circular dated September 09, 2015, for Outcome of Board Meeting filed under Regulation 30 of SEBI (LODR) Regulations, 2015:

- Whether bonus is out of free reserves created out of profits or share premium account:
  - Yes
- Bonus ratio:
  - 1:1 i.e. 1 fully paid up equity share for every 1 fully paid up equity shares held.
- Details of share capital - pre and post bonus issue:

Pre Bonus Issue			Post Bonus Issue		
No. of Shares	Paid Up Share Capital	Face Value (Rs.)	No. of Shares	Paid Up Share Capital	Face Value (Rs.)
99,99,238	9,99,92,384	10	1,99,98,476	19,99,84,764	10



4. Free reserves and/ or share premium required for implementing the bonus issue:
  - **Rs. 9,99,92,380**
5. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available:
  - **Rs. 11,35,20,229**
6. Whether the aforesaid figures are audited:
  - **Yes**
7. Estimated date by which such bonus shares would be credited/dispatched:
  - **6<sup>th</sup> October, 2023**

Further, we have already uploaded above mentioned additional details for Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 through XBRL filing on BSE Listing Portal on 14<sup>th</sup> August, 2023.

You are requested to take the above on record & oblige.

Thanking You.

Yours truly,

For **Veerhealth Care Limited**

Bhavin S. Shah  
Managing Director  
DIN: 03129574

