

Date: 14th November, 2022

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 511523

Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd November, 2022 at 3.00 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, to inter alia, consider and approve:

- Allotment of Equity Shares on Preferential basis to promoters and other than promoters group.
- Any other matters with the permission of chair.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For **Veerhealth Care Limited**

Yogesh M. Shah
Director
DIN: 00169189

