

Date: 4th August, 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, August 14, 2023 at 4.00 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 transact the following business:

1. To consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2023.
2. To increase Authorized Share Capital of the Company.
3. To issue Bonus Shares to the equity shareholders of the Company.
4. To approve draft Director's Report for the financial year ending 31st March, 2023.
5. To approve the draft notice convening 31st Annual General Meeting of the Company.
6. To fix Book Closure date.
7. To appoint a Director in place of Mr. Yogesh Shah, who retires by rotation.
8. Any other business with permission of the Chair.

Further to our intimation to the Stock Exchange vide our letter dated June 30, 2023 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of the Company which was closed from July 01, 2023 will be opened on August 17, 2023 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and records.

Yours faithfully,
For Veerhealth Care Limited

Yogesh M. Shah
Director
DIN: 00169189

