

Date: 13<sup>th</sup> June, 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 12<sup>th</sup> June, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Announcement dated 12<sup>th</sup> June, 2023 - Company Signed Contract to Supply 'WHIDENT' Range of Toothpaste to North West African Cities**

Dear Sir,

This is with reference to our announcement dated 12<sup>th</sup> June, 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 Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015:

1. Name(s) of parties with whom the agreement is entered:

- F & G Branding Co.

2. Purpose of entering into the agreement:

- Manufacturing and supply of “WHIDENT” range of toothpaste.

3. Shareholding, if any, in the entity with whom the agreement is executed:

- Nil

4. Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc:

- Not Applicable



5. Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship:
- **The said parties are not related to promoter/promoter group/ group companies in any manner.**
6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length:
- **The transaction will not fall within related party transactions.**
7. In case of issuance of shares to the parties, details of issue price, class of shares issued:
- **Not Applicable**
8. Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc:
- **Not Applicable**
9. In case of termination or amendment of agreement additional details to the stock exchange(s):
- **Not Applicable**

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

