Veer Energy & Infrastructure Ltd.
"NATURE-AL DIRECTION TO ENERGY"
ISO 9001-2008 Certified Company
CIN : L65990MH1980PLC023334

Date: 05th December, 2022

To,
The Manager Compliance
Department BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 511523

Sub.: **Outcome of Board Meeting held on 05th December, 2022.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, we would like to inform you that the meeting of the Board of Directors of Veerhealth Care Limited held today i.e. Monday, 05th December, 2022 at 629-A, 1st Floor, Gazdar House, Dhobi Talao, Jagannath Shankarsheth Marg, Kalbadevi Post Office, Mumbai-400002, inter-alia has considered and approved the following businesses:

1. Notice of Extra Ordinary General Meeting (EGM) to be held on 03rd January, 2023 for preferential issue of shares;

2. Appointment of CS Vijaykumar Tiwari, proprietor of M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, as the scrutinizer for remote e-voting in a fair and transparent manner;

The Board Meeting commenced at 3.30 p.m. and concluded at 4.45 p.m.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Veerhealth Care Limited

YOGESH MAHASUKLAL SHAH

Digitally signed by YOGESH MAHASUKLAL SHAH
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Date: 2022.12.05 16:55:47 +05'30'

Yogesh Mahasukhlal Shah
Director
DIN: 00169189