

Date: 14/12/2022

To,  
The Manager Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Scrip Code: 511523

**SUB: Intimation for reschedule of Extra Ordinary General Meeting (EGM)**

We refer to our intimation of Monday, 05<sup>th</sup> December, 2022, regarding convening of Extraordinary General Meeting (EGM) of the Company on Tuesday, January 03, 2023 for seeking shareholders' approval for:

1. Increase in Authorized Capital from Rs. 10 Crore to Rs. 20 Crore and Consequent Alteration in Memorandum of Association.
2. Issuance of Equity Shares on Preferential Basis.

**We wish to inform you that the said EGM is rescheduled and is now proposed to be held on Tuesday, January 10, 2023 at 10.30 a.m. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.**

This is for your kind information and record purpose.

Thanking You.

Yours Faithfully

**For VEERHEALTH CARE LIMITED**

**Yogesh Mahasukhlal Shah**  
Director  
DIN: 00169189

