

Date: 19th December, 2022

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 511523

Clarification

This is pursuant to our intimation and outcome dated 14th November, 2022 and 23rd November, 2022 respectively announcing the price of per share of Rs. 18.25/- to issue new equity shares under preferential allotment. However, due to unavoidable circumstances the date of Extra Ordinary General Meeting was changed to 10.01.2023 and the same was intimated vide our letter dated 14th December, 2022 and accordingly relevant date for issue of shares is changed, consequently the pricing of per share is revised to Rs. 19.25/-.

We request you to take our submission on record.

Thanking You.

Yours Faithfully,

For VEERHEALTH CARE LIMITED

Yogesh Mahasukhlal Shah
Director
DIN: 00169189

