

Date: 19<sup>th</sup> August, 2023

To,  
BSE Limited,  
Department of Corporate Services  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Scrip Code: 511523**

**Sub.: Newspaper Advertisement regarding notice of the 31st Annual General Meeting**

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisement published in newspapers on 19<sup>th</sup> August, 2023, regarding Notice of 31st Annual General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking You.

Yours faithfully,  
**For Veerhealth Care Limited**

**Bhavin S. Shah**  
**Managing Director**  
**DIN: 03129574**



Encl.: As above



