

Date: 29th August, 2023

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

Sub: Company signed MEMORANDUM OF UNDERSTANDING (MOU) with M/s. ONEST LIMITED for manufacturing and supply of Oral Care range of Products

Dear Sir,

With reference to the above captioned subject, we are pleased to announce that Company has signed MOU with M/s. ONEST LIMITED. ONEST LIMITED is primarily engaged in the Fast Moving Consumer Goods (FMCG) segment with a range of personal care, home care and food products. ONEST Limited is a 'Two Star Export House' accredited by the Directorate General of Foreign Trade, Ministry of Commerce and Industry, Government of India within the first four years of its incorporation. ONEST LIMITED have exported to over 60+ international markets and have now entered the domestic market in personal & home care segment.

With this MOU, Company will begin with manufacture and supply of Oral care range of products to ONEST LIMITED.

Company is expecting additional growth in sales in the current Financial Year with the new contract of supply & additional profit.

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



Additional details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

We are hereby submitting additional details as per SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015:

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

- **ONEST LIMITED**

2. Purpose of entering into the agreement:

- **Manufacturing and supply wide range of Products falling into Ayurvedic, Cosmetic and Disinfectant Category.**

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

