

Date: 21<sup>st</sup> February, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 511523

**Sub: Additional details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Ref: Outcome of Board Meeting dated 20<sup>th</sup> February, 2024**

Dear Sir,

In continuance of announcement of Outcome of Board Meeting dated 20<sup>th</sup> February, 2024 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 please find below additional details:

**Issuance of Securities**

- a) Type of securities proposed to be issued
- Equity Shares
- b) Type of issuance
- Rights Issue
- c) Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):
- Aggregate amount up to Rs. 25 Crores (Rupees Twenty Five Crores only)

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited

Yogesh M. Shah  
Director  
DIN: 00169189

