

Date: 11th February, 2022

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 511523

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. February 11, 2022 as under:

1. The Board has approved and taken on record the unaudited financial results for the quarter and nine months ended December 31, 2021.
2. The Board has considered and preliminary approved to voluntarily delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited pursuant to the provisions of Regulation 5 and 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021. The shares of the Company will continue to remain listed on BSE Limited.

The Board Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574

