

Date: 26th December, 2025

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

Sub: Closure of Trading Window

Dear Sir,

We would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct, the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed from 1st January, 2026 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter ending 31st December, 2025.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

