

Date: 22/09/2026

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

Subject: Corrigendum to the Notice of 34th Annual General Meeting of the Shareholders of Veerhealth Care Ltd to be held on 23rd September, 2026

Ref: Our earlier Intimation dated 31st August, 2026 for Annual Report and Notice.

This is in continuation of the Notice of 34th Annual General Meeting of the Company (AGM Notice) dated 13th August, 2026, which has already been emailed to all the shareholders of the Company on 31st August, 2026. A Corrigendum is being issued today to inform all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding an inadvertent typographical and clerical error in the timing of the Annual general Meeting.

The Correct time of the AGM shall be 04.00 p.m. instead of 11.30 a.m. on 23rd September, 2026. A copy of the Corrigendum is enclosed herewith.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice sent on 31st August, 2026, shall remain unchanged.

This Corrigendum will also be available on the Website of the Company www.veerhealthcare.net.

Please note that on and from the date hereof, the AGM Notice dated 13th August, 2026 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574



Encl.: As above

**CORRIGENDUM TO THE NOTICE OF 34TH ANNUAL GENERAL MEETING AND ANNUAL
REPORT FOR THE FINANCIAL YEAR 2025-26**

**VEERHEALTH CARE LIMITED
CIN: L65910MH1992PLC067632**

This is with reference to the Notice convening the 34th Annual General Meeting ("AGM") of VEERHEALTH CARE LIMITED ("the Company") scheduled to be held on Wednesday, September 23 2026, and the Annual Report of the Company for the Financial Year 2025-26, which was circulated to the Members of the Company.

The Company wishes to inform the Members that certain inadvertent typographical and clerical error have been noticed in the Notice of AGM and Annual Report. Accordingly, the following corrections shall be read and considered as an integral part of the Notice of AGM and Annual Report for the Financial Year 2025-26:

S. No	Page No	Particulars	Correction
1.	02	Timing of AGM in the notice	Timing of AGM should be read as 04.00 p.m. instead of 11.30 A.M.

Except for the timings of the Annual General Meeting, all other contents information, statements and particulars contained in the Notice of the 34th AGM and Annual Report for the Financial Year 2025-26 shall remain unchanged.

This Corrigendum shall form an integral part of the Notice of the 34th Annual General Meeting and Annual Report for the Financial Year 2025-26 and shall be read in conjunction with the same.

The Members are requested to take note of the above corrections while reading the Notice of AGM and Annual Report.

The Corrigendum is also being made available on the website of the Company at www.veerhealthcare.net and shall also be submitted to the Stock Exchange, i.e., BSE Limited.

Thanking you,
Yours faithfully,

For Veerhealth Care Ltd

Bhavin Shah
Managing Director

