ayuVeer®

Veerhealth Care Ltd.

CIN : L65910MH1992PLC067632

Date: 14th November, 2026

To,
BSE Limited
Department of Corporate Services
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 outcome of meeting of the Board of Directors of the Company held today i.e. November 14, 2026 as under:

The Board has approved and taken on record Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Statement showing Unaudited Financial Results for the quarter and half year ended September 30, 2026.
2. Limited Review Report on Unaudited Financial Results for the quarter and half year ended September 30, 2026.

The Board Meeting commenced at 11.00 a.m, and concluded at 01.15 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For **Veerhealth Care Limited**

BHAVIN SATISH SHAH

Digitally signed by BHAVIN SATISH SHAH
DN: c=IN, st=Maharashtra, 2.5.4.20=2ce4b0d4758b2e90c91ddfee2a2ff8e38beb802aa3922b0f6d411414 c3c276, postalCode=400092, street=Near Power Public School Mumbai Borivali West, pseudonym=2b96acd5-e0ae-4ffc-a4d5-17be6a26d314, 08ec9128, serialNumber=ca6ec2cdac33664d7d576074f087e915dfb3886ee682190f7574 a6d7104ba36, o=Personal, cn=BHAVIN SATISH SHAH
Date: 2026.11.14 13:11:46 +05'30'

Bhavin S. Shah
Managing Director
DIN: 03129574

VEERHEALTH CARE LTD. MUMBAI

VEERHEALTH CARE LIMITED
Regd Office: 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002.
Tel. No. 022-22018582 CIN: L65910MH1992PLC067632
Email: info@veerhealthcare.net Website: www.veerhealthcare.net

Cash Flow Statement for six months ended September 30, 2026

(Amount in lakhs)

Particulars	Six months ended September 30, 2026 (Unaudited)	Six months ended September 30, 2025 (Unaudited)
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	291.74	58.28
Adjustments for:		
Depreciation	76.96	59.32
Other Comprehensive Income		0.00
Interest and finance charges	42.94	19.87
Interest income	-7.23	(39.51)
Operating profit before working capital changes	**404.41**	**97.96**
Adjustments for changes in working capital:		
(Increase)/decrease in other non current financial assets	23.43	12.17
(Increase)/decrease in other non current assets	5.13	(97.09)
Increase in inventories	-336.05	(29.31)
(Increase)/decrease in trade receivables, current	150.05	132.88
(Increase)/decrease in trade receivables, non-current	4.64	4.56
(Increase)/decrease in Balances other than (ii)		0.00
(Increase)/decrease in loans, current	101.74	12.73
(Increase)/decrease in other current financial assets		0.00
(Increase)/decrease in current tax assets		0.00
(Increase)/decrease in other current assets	-18.55	171.81
Increase/(decrease) in provisions, current	43.56	(3.98)
Increase/(decrease) in provisions, non-current	6.96	15.49
Increase /(decrease) in trade payables, current	-249.37	29.05
Increase /(decrease) in trade payables, non-current		0.00
Increase /(decrease) in other non current liabilities	-255.86	(22.91)
Increase/(decrease) in other financial liability, current		(2.47)
Increase /(decrease) in other current liabilities	-2.57	0.00
Cash generated from/(used in) operations	**-122.48**	**320.89**
Income taxes paid (net of refund)	-48.00	(9.00)
Net cash flow from /(used in) operating activities	**(170.48)**	**311.89**
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Payment for purchase of property, plant and equipment	-498.07	-395.3
Purchase of Investments	0	-3.14
Interest received	7.23	39.51
Net cash flow from/(used in) investing activities	**(490.84)**	**(358.93)**
(C) CASH FLOW FROM FINANCING ACTIVITIES		
proceeds/Payment of long term borrowings	-30.59	33.71
Proceeds/(repayment) from short term borrowings (net)	183.75	(70.91)
Proceeds from share warrants	506.25	0.00
Net increase in other equity		0.00
Interest and finance charges paid	-42.94	(19.87)
Net cash flow from financing activities	**616.47**	**(57.07)**
Net change in cash and cash equivalents (A+B+C)	**(44.85)**	**(104.11)**
Cash and bank balances at the beginning of the year	**45.84**	**116.28**
Cash and bank balances at the end of the year	**0.99**	**12.17**



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Statement of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

(Rs. in lakhs)

		Standalone					
Sr. No.	Particulars	Quarter ended 30-09-2026	Quarter ended 30-06-2026	Quarter ended 30-09-2025	Half year ended 30-09-2026	Half year ended 30-09-2025	Year ended 31-03-2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	2235.45	2492.56	398.00	4728.02	846.52	3248.45
II	Other Income	19.04	16.09	22.89	35.13	87.92	80.16
III	**Total Revenue (I + II)**	**2254.49**	**2508.65**	**420.89**	**4763.15**	**934.44**	**3328.61**
IV	**Expenses:**						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	1539.07	2551.38	282.77	4090.44	587.40	2615.44
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	180.24	-516.29	-77.27	-336.05	-29.31	-200.38
	(d) Employee benefits expense	76.43	66.27	36.10	142.70	80.17	171.40
	(e) Finance Costs	19.65	23.28	10.36	42.94	19.87	40.22
	(f) Depreciation and amortisation expense	41.03	35.93	31.47	76.96	59.32	129.13
	(g) Other expenses	254.16	200.42	103.24	454.42	158.71	416.01
	Total Expenses	**2110.58**	**2360.99**	**386.67**	**4471.41**	**876.16**	**3171.82**
V	**Profit/(Loss) before exceptional items (III - IV)**	**143.91**	**147.66**	**34.22**	**291.74**	**58.28**	**156.79**
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	31.00
VII	**Profit before tax (V - VI)**	**143.91**	**147.66**	**34.22**	**291.74**	**58.28**	**125.79**
VIII	Tax expense:						
	1) Current Tax	23.00	25.00	9.00	48.00	9.00	22.00
	2) Prior Year Tax	0.00	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	49.39
IX	**Profit/(Loss) for the period (VII - VIII)**	**120.91**	**122.66**	**25.22**	**243.74**	**49.28**	**54.40**
X	**Other Comprehensive Income**						
	(a) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income Tax effect on above	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XI	**Total Comprehensive Income for the period (IX + X)**	**120.91**	**122.66**	**25.22**	**243.74**	**49.28**	**54.40**
XII	Paid-up equity share capital of Rs. 10 each	1999.85	1999.85	1999.85	1999.85	1999.85	1999.85
XIII	Other Equity	1042.46		271.31	1042.46	271.31	292.47
XIV	Net Worth	3042.31		2271.16	3042.31	2271.16	2292.32
XV	Earnings Per Share (of Rs. 10 each):						
	(a) Basic (in Rs.)	0.60	0.61	0.13	1.22	0.25	0.27
	(b) Diluted (in Rs.)	0.47	0.57	0.13	1.01	0.25	0.27

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Statement of Assets and Liabilities

(Rs. in lakhs)

	Particulars	As at 30-09-2026	As at 31-03-2026
		Unaudited	Audited
A	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property Plant & Equipment	2764.48	2343.37
	(b) Capital work in progress		
	(c) Investment Property		
	(d) Intangible assets under development		
	(e) Financial Assets		
	(i) Investments	3.38	3.38
	(ii) Trade receivables	0.00	4.64
	(iii) Loans		
	(iv) Others	167.50	190.93
	(f) Deferred Tax Asset (Net)		
	(g) Other Non-Current Assets	22.41	27.54
	Total Non-Current Assets	**2957.77**	**2569.86**
2	**Current Assets**		
	(a) Inventories	780.91	444.86
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade receivables	824.28	974.33
	(iii) Cash & cash equivalents	0.99	45.84
	(iv) Bank Balances other than (iii) above		
	(v) Loans	86.39	188.13
	(vi) Others		
	(c) Current Tax Assets (Net)		
	(d) Other Current Assets	212.97	194.42
	Total Current Assets	**1905.54**	**1847.58**
	TOTAL ASSETS	**4863.31**	**4417.44**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	1999.85	1999.85
	(b) Other Equity	1042.46	292.47
	Total Equity	**3042.31**	**2292.32**
2	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	347.42	378.01
	(ii) Trade Payables		
	(iii) Others		
	(b) Provisions	16.20	9.24
	(c) Deferred Tax Liabilities (net)	136.66	136.66
	(d) Other Non-Current Liabilities	0.74	256.60
	Total Non-Current Liabilities	**501.02**	**780.51**
3	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	263.27	79.52
	(ii) Trade Payables	963.09	1212.46
	(iii) Other Financial Liabilities		
	(b) Other Current Liabilities	23.62	26.19
	(c) Provisions	70.00	26.44
	Total Current Liabilities	**1319.98**	**1344.61**
	TOTAL EQUITY AND LIABILITIES	**4863.31**	**4417.44**

By order of the Board
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

VEERHEALTH CARE LTD. MUMBAI

Place: Mumbai
Date: 14th November, 2026

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NOTES:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The limited review report does not contain any observation which would have an impact on the above results.

2. The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and guidelines issued by the Securities and

3. During the quarter ended September 30, 2026, the Company is operating in a single segment i.e. 'Healthcare Pharma Products'. Accordingly, segment wise reporting is not applicable.

4. Figures of the previous periods have been rearranged / regrouped, wherever necessary.

5. The financial results of the Company are available at www.bseindia.com and at www.veerhealthcare.net.

By order of the Board
For Veerhealth Care Limited

VEERHEALTH CARE LTD. MUMBAI

Bhavin S. Shah
Managing Director
DIN: 03129574

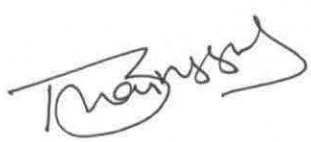
Place: Mumbai
Date: 14th November, 2026

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Jayesh R Shah & Co.
CHARTERED ACCOUNTANTS

Address : B-16, Swagat, Ciba Society,
Amrut Nagar, Ghatkopar (W), Mumbai - 400086
Email : jrshahca@gmail.com

CA Jayesh Shah - +91 9123902191
CA Kruti Doshi - +91 7303402191

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Veerhealth Care Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Ind-AS Financial Results of M/s. Veerhealth Care Limited ("the Company") for the quarter and half year ended 30th September, 2026, together with the notes thereon attached herewith ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation")

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We have conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement.

4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

5. We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

6. Based our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited standalone Ind-AS financial results prepared in accordance with applicable Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jayesh R Shah & Co.
Chartered Accountants
Firm Regn. No.0104182W

Kruti Doshi
Partner
Membership No.605915
Place: Mumbai
Date: 14th November 2026
UDIN: 26605915HRCIRF6698