

Date: 27.10.2026

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

Subject: Submission of Video Recording Link of the Investors' Call under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Letter dated:19th October, 2026

Dear Sir/Madam,

In compliance with regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Stock Exchange that the web link of audio recording of the Investors' call held on Saturday, 24th October, 2026 at 03:00 P.M. is available on our Company's website and the same can be accessed on the following link.

https://veerhealthcare.net/wp-content/uploads/2026/10/Veerhealth-Care-Limited-Investor-Meeting-20261024_093224UTC-Meeting-Recording.mp4 - Investor (Announcement)

It is further confirmed that no unpublished price-sensitive information was shared/discussed in the meeting/call.

We request you to take the same on your record.

Thanking you,

Yours' Faithfully,

For Veerhealth Care Ltd

BHAVIN
SATISH SHAH

Digitally signed by BHAVIN SATISH SHAH
DN: cn=BHAVIN SATISH SHAH,
2.5.4.20=Satish Satish SHAH, postalCode=400002, street=New Power
Public School, Mumbai District West, postalCode=400002,
email=400002@veerhealthcare.net, o=Veerhealthcare,
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SHAH
Date: 2026.10.27 15:43:38 +05'30'

Bhavin S. Shah
Managing Director
DIN: 03129574

Date: 27.10.2026

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

Subject: Outcome of Analysts/ Institutional Investors' Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to our earlier intimation dated 19th October, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Analysts/Investors' meeting held on 24th October, 2026.

We kindly request you to take on record the details of the meeting, which was held as provided below:-

Day, Date & Time	Company/Institution/Analysts/ Organization	Mode of meeting
Saturday, 24 th October, 2026, 03.00 p.m.	Attached as Annexure- I	Virtual Meeting i.e., Group Meet

The Discussions with the investor(s)/Analysts are based on the generally available information and please note that no Unpublished Price Sensitive Information will be shared during the meeting.

We request your good self to kindly take the same on record.

Thanking you,

Yours' Faithfully,

For Veerhealth Care Ltd

Bhavin S. Shah
Managing Director
DIN:03129574

Enclosures:

1. Annexure- - List of Participants