



CIN : L65910MH1992PLC067632

Date: 31st August, 2026

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a weblink of the Integrated Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information shall also be available on the website of the Company www.veerhealthcare.net.

Please take the same on your records and suitably disseminate to all concerned.

Thanking you,
Yours faithfully,
For Veerhealth Care Limited

**BHAVIN
SATISH SHAH**

**Bhavin S. Shah
Managing Director
DIN: 03129574**

Digitally signed by BHAVIN SATISH SHAH
DN: cn=BHAVIN SATISH SHAH,
2.5.4.20=22040907583,serial=2795e380a02a19220f,
640114143a276,postalCode=400002,street=Near Pagar Public
School, Mumbai, Mumbai, India, o=Veerhealthcare, email=info@veerhealthcare.net,
c=IN
1907573A0671040a36, cn=Personnel, cn=BHAVIN SATISH SHAH
Date: 2026.08.31 17:02:34 +05'30'



Encl.: As above

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632

Regd. Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002.

Tel: (022) 22018582 I Email: info@veerhealthcare.net I Website: www.veerhealthcare.net

Date: 31/08/2026

Ref: Veerhealth Care Ltd,
629-A, 1st Floor, Gazdar House, J.S.S. Marg, Kalbadevi, Mumbai – 400002

Subject: Notice of 34th Annual General Meeting (AGM) of Veerhealth Care Ltd, (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **34th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Wednesday, 23rd September, 2026, at 16.00 (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Website: <https://veerhealthcare.net/annual-report/>

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, 21st August, 2026**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, <https://veerhealthcare.net/> or on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Veerhealth Care Ltd

Sd/-
Bhavin S. Shah
Managing Director
DIN: 03129574