

Date: 19th October, 2026

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

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the senior management of Veerhealth Care Ltd ('the Company') will be interacting with Analysts / Investors as per schedule.

Day, Date & Time	Location	Company/Institution/Analysts/organization	Type of Meeting	Meeting Mode
Saturday, October 24, 2026; 03:00 p.m. onwards	Mumbai	Meeting with Analyst(s)/ Institutional Investor(s)	One-to-One/ Group	Virtual

Discussions will be based on publicly available information. This information is submitted to you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the schedule is subject to changes due to exigencies on the part of the Analysts/Investors or the Company.

This intimation is also available on the website of the Company at www.veerhealthcare.com.

You are requested to kindly take note of the same.

Thanking you,

For Veerhealth Care Ltd

BHAVIN SATISH SHAH

Bhavin S. Shah
Managing Director
DIN:03129574



AKMIL

STRATEGIC ADVISORS

Cordially invites you to the

INVESTOR MEETING

of



VeerHealth Care Ltd.



Joining Details



24th Oct, 2026
Saturday



03:00 PM
Onwards



[Click Here To Register For The Investor Meeting](#)



Speakers From Management

Mr. Bhavin S. Shah
Managing Director

Mr. Akash Shah
Chief Financial Officer

Note: When joining please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.



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Disclaimer

Statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.