ayuVeer®

Veerhealth Care Ltd.

CIN : L65910MH1992PLC067632

September 23, 2026

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Exchange Plaza, C-1 Block G, Dalal Street, Fort,
Mumbai-400001 Mumbai - 400 051
Scrip Code: 511523

Sub.: Proceedings of the 34th Annual General Meeting ('AGM') of **Veerhealth Care Ltd** ('the Company') held on Wednesday, September 23, 2026

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 46th AGM of the Company was held on Wednesday, September 23, 2026, at 04.00 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 13th , 2026, convening the AGM.

In this regard, please find enclosed herewith the Proceeding of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Proceeding of the AGM is being made available on the Company's website at www.veerhealthcare.net . The AGM commenced at 04.00 p.m. and concluded at 4.23p.m. Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **Veerhealth Care Ltd**

BHAVIN SATISH SHAH

Digitally signed by BHAVIN SATISH SHAH
DN: c=IN, st=Maharashtra, 2.5.4.20=52ce4b69d7fdb3a90c91ddfee5a2fff6e38beb802aa3922b5f6d411414c3a576, postalCode=400092, street=Near Pawar Public School Mumbai Borivali West, pseudonym=3b96acd5-e0aa-4ffc-a665-17beba26d314, title=9128, serialNumber=ca6ec2cdac33664b7d5756748187e953db3886ae682190f75754ab671040ac96, o=Personal, cn=BHAVIN SATISH SHAH
Date: 2026.09.23 17:35:43 +05'30'

VEERHEALTH CARE LTD.
MUMBAI

Bhavin Shah
Managing Director
DIN: 03129574

Reg. Off.: 629-A Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.
Tel. No.: (022) 22018582 Fax No.: (022) 22072644 E-mail: info@veerhealthcare.net Website: www.veerhealthcare.net • www.ayuveer.com
Works : Plot No. 224, Vibrant Business Park, Opp UPL, National Highway No. 8, Vapi - 396191, Gujarat

ayuVeer®

Veerhealth Care Ltd.

CIN : L65910MH1992PLC067632

September 23, 2026

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Exchange Plaza, C-1 Block G, Dalal Street, Fort,
Mumbai-400001 Mumbai - 400 051
Scrip Code: **511523**

Sub: Proceeding of the 34th Annual General Meeting of the Company held on September 23, 2026 through video conferencing (VC) / other audio-visual means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 34th Annual General Meeting of the Company was duly held on Wednesday, September 23, 2026 at 04.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below;

The following were present through video conferencing (VC)/other audio-visual means (OAVM):

1. Mr. Yogesh Mahasukhlal Shah- Non-Executive - Non Independent Director-Chairperson
2. Mrs. Shruti Akash Shah- Executive Director
3. Mr. Bhavin Satish Shah- Executive Director-MD
4. Mr. Chetan Hasmukhlal Mehta- Non- Executive Independent Director
5. Mr. Prakashbhai Chandulal Shah- Non- Executive Independent Director
6. Mr. Nilesh Shah - Non- Executive Independent Director
7. Mr. Akash Shah - Chief Financial Officer
8. Ms. Ruchi Shah: Company Secretary & Compliance Officer
9. Mr. Jayesh Shah & Ms. Kruti Shah: Representative of Jayesh Shah & Associates, Statutory Auditor
10. Ms. Nidhi Shah- Representative of Nidhi Shah & Associates- Secretarial Auditor

Mr. Yogesh M Shah, Chairman of the Company, chaired the 34th Annual General Meeting. Before commencing with the proceedings of the Meeting, the Company Secretary briefed the Members about the procedure for participation in the Meeting through video conferencing.

Reg. Off.: 629-A Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.
Tel. No.: (022) 22018582 Fax No.: (022) 22072644 E-mail: info@veerhealthcare.net Website: www.veerhealthcare.net • www.ayuveer.com
Works : Plot No. 224, Vibrant Business Park, Opp UPL, National Highway No. 8, Vapi - 396191, Gujarat

The Company had availed the facility provided by NSDL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM. Moderator then introduced the Directors, KMP and other Invitees present at the 46th Annual General Meeting. Total 83 Members were present in the Meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 34th Annual General Meeting was called in order to conduct the proceedings of the Meeting.

The Chairman acknowledged the presence of Members and other invitees. The Notice convening the Meeting together with Financial Statement, Director's Report were taken as read with the consent of the Members present.

Further the Auditor's report was taken as read with the consent of the Members present as there was no qualification reservations, adverse remarks or disclaimer in the Audit report. The Secretarial Audit Report was also taken as read with the consent of the Members present as there were no qualification or adverse comments which have any material bearing on the functioning of the Company.

The Company Secretary read out the businesses as mentioned in the Notice convening the AGM as under:

Sr. No	Agenda	Resolutions to be passed
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ('the Board') and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Shruti A Shah (DIN: 06952245), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

The Company Secretary then invited the members who had registered themselves in advance by sending request from their registered email id to express their views/ ask questions in the AGM. The CFO and Managing Director of the Company replied to the queries raised by the speaker shareholders in the AGM.

The Company Secretary then informed the Members that remote electronic voting facility had commenced on Sunday September 20, 2026 at 09:00 a.m. and ended on Tuesday September 22, 2026 at 5:00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Wednesday September 16, 2026, were eligible to cast their vote electronically.

Veerhealth Care Ltd.

CIN : L65910MH1992PLC067632

The Company Secretary informed the Members that E-voting facility on the platform of NSDL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM and introduced Ms. Khushboo Shah, who was appointed as Scrutinizer for conducting e-voting process.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and NSDL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 04.23 p.m. after conclusion of e- voting.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Veerhealth Care Ltd

BHAVIN SATISH SHAH

Bhavin Shah
Managing Director
DIN: 03129574

VEERHEALTH CARE LTD. MUMBAI

Reg. Off.: 629-A Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.
Tel. No.: (022) 22018582 Fax No.: (022) 22072644 E-mail: info@veerhealthcare.net Website: www.veerhealthcare.net • www.ayuveer.com
Works : Plot No. 224, Vibrant Business Park, Opp UPL, National Highway No. 8, Vapi - 396191, Gujarat