

Date: 22nd July, 2026

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

Sub: Receipt of Order

Dear Sir/Madam,

We are pleased to inform you that Veerhealth Care Limited has secured a prestigious contract manufacturing order for skincare products for a value of Rs. 76,40,000/- (Rupees Seventy -Six Lakhs Forty Thousand) from one of the leading FMCG Company.

Under this agreement, the Company will manufacture products which would be launched under a new MRP structure specifically designed for brand promotion and market expansion.

Details as per Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I

We request you to kindly take the above information on record.

Thanking You.

Yours truly,
For **Veerhealth Care Limited**

Bhavin S. Shah
Managing Director
DIN: 03129574



Additional details as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

1. Name of the entity awarding the order(s)/contract(s):

- **Not disclosed as per confidential terms.**

2. Significant terms and conditions of order(s)/contract(s) awarded in brief:

- **Execute the order within 45 days**

3. Whether order(s) / contract(s) have been awarded by domestic/ international entity:

- **Domestic Entity**

4. Nature of order(s) / contract(s):

- **Supply of Skincare Products**

5. Whether domestic or international:

- **Domestic**

6. Time period by which the order(s)/contract(s) is to be executed:

- **45 Days**

7. Broad consideration or size of the order(s)/contract(s):

- **Rs 76.40 Lakhs**

8. Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof:

- No

9. Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length":

- No

You are requested to take the above on record & oblige.

Thanking You.

Yours truly,

For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574

