

Date:- 10.02.2025

**To,
BSE Limited.
P.J Towers,
Dalal Street,
Mumbai,400001**

Scrip Code-524444

Subject-Intimation under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Friday February 14, 2025, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Further as per the company Code of the Conduct for Prohibition of Insider Trading, the trading Window Closure period will end 48 hours after results are made public on after the declaration of the unaudited financial results for the quarter and nine months ended on December 31, 2024.

Kindly take the same on your records and oblige

Yours Faithfully

For, EVEXIA LIFECARE LIMITED

**Jayesh Raichandbhai Thakkar
Managing Director
DIN: 01631093**