

Date: August 09,2024

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 524444

Subject: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir, Ma'am,

This is to inform you that pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; the details of Book Closure are as follows:

Symbol	ISIN	Type of Security & Paid -up Value	Book Closure		Purpose
			From	To	
EVEXIA	INE313M01030	Equity Shares of Rs-1/- each	Sept. 18, 2024	Sept. 24, 2024	33 rd AGM scheduled on Tuesday, September 24, 2024

We would further like to inform you that the company has fixed September 17, 2024 as the cut-off date for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the Annual General Meeting.

Kindly take the same on the Record.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093