

Date: June 27, 2024

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

Scrip Code: 524444

Subject:- Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading Regulations ,2015)

Dear Sir,

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window (for sale/purchase and dealing in the Company's Equity Shares) will remain closed from Monday, July 01, 2024 till the conclusion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024, for all designated persons and their immediate relatives, as defined under the Company's Code of Conduct to Regulate, Monitor and Report of Trading for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

The Date of Board Meeting for approval of Unaudited financial results for the quarter ended on June 30, 2024 shall be intimated in due course.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093