

Date: June 17, 2024

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

**Scrip Code: 524444**

**Sub:-** Outcome of Board Meeting held on June 17, 2024.

This is to inform you that pursuant to the Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held on Monday, June 17, 2024, at the corporate office of the company situated at 9<sup>th</sup> Floor, Galav Chambers, Sayajigunj, Vadodara, Gujarat - 390020 which commenced at 03:00 pm. and concluded at 03:30 pm. In that meeting the Board has decided the following matters:

The members of the company approved the issue of the foreign currency convertible bonds in the Annual General Meeting held on July 9, 2022. Further we hereby inform that the Board of Directors at its meeting held on June 17, 2024 inter alia considered and approved conversion of 75 bonds into equity shares as per the terms and conditions of the issue of FCCB. You are requested to take the same on your record.

Yours faithfully,

**For Evexia Lifecare Limited**

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**JAYESHBHAI R. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**