

**June 29, 2024**

To,  
BSE limited.  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 524444**

**Subject- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations)**

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited (“BSE”) have, vide their mail dated June 28, 2024, imposed a fine of Rs. 4,000/- on the Company under Regulation 24(A) of the SEBI Listing Regulations for delay in compliance.

The Company wish to clarify that the said delay in compliance has been occurred due to unavoidable circumstances and the company has paid the said penalty.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure I.

You are requested to take the same on your record.

Thanking You

**For Evexia Lifecare Limited**

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

**Annexure-1**

<b>Name(s) of the Authority</b>	BSE
<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	Fine of Rs. 4,000/-
<b>Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority</b>	June 28, 2024
<b>Details of the violation(s) / contravention(s) committed or alleged to be committed</b>	Delay in compliance of Regulation 24(A) of the SEBI Listing Regulations.
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	Nil except to the extent of penalty amount of Rs. 4000/- imposed by BSE.