

Date: November 7, 2024

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

Scrip Code: 524444

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Evexia Lifecare Limited ('the Company') at its meeting held today i.e. Thursday, November 7, 2024 at the Registered Office of the Company, has approved the following businesses:-

1. Convene the 33rd AGM of the Members of the Company on Saturday, November 30, 2024 at 4:00 pm at the registered office of the Company.
2. The Board has also approved the Notice, for the purpose of dispatching Annual Report to shareholders of the Company as on the cut off date i.e. November 01, 2024
3. The Register of members and Share Transfer Books of the Company will remain closed from November 24, 2024 to November 30, 2024 (both days inclusive) for the purpose of the above referred 33rd Annual General Meeting.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 04:50 p.m.

Kindly take the same on your records and oblige.

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093