

Date:- December 31, 2024

To,
BSE limited.
2nd 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 30.12.2024, imposed a fine of Rs. 129800/- (including GST) on the Company under Regulation 23(9) 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

Mr. Mohammadraza Makrani
Independent Director
DIN: 10335547

Annexure-1

Name(s) of the Authority	BSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 129800/- (including GST)
Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority	30.12.2024
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delay in compliance of Regulation 23(9) of the SEBI Listing Regulations.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 129800/- (including GST) imposed by BSE.