

Date – September 11, 2024

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 524444

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, September 16, 2024 inter-alia to consider raising of funds by way of Issue of Convertible Equity Warrants and/or Equity Shares on Preferential Basis subject to such approvals as may be required including approval of the members and other statutory / regulatory approvals, as applicable.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from Wednesday, September 11, 2024, and shall continue to remain closed till 48 hours after the completion of Board Meeting on September 16, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093