

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad,
Gujarat, India – 380060

E-mail: evoqremedies@gmail.com **Website:** www.evoqremedies.com

Date: 27th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 27th May, 2024

Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulations 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 27th May, 2024, at the registered Office of the Company situated at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India – 380060, which commenced at 04:00 P.M. and concluded at 8:00 P.M., inter alia has considered and approved Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2024 along with Auditors report.

Please take note of the same on your records.

Thanking you,

For, Evoq Remedies Limited

Payal Patel
Managing Director
DIN: 05300011