

Date –November 13,2024

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

BSE Scrip Code: 524444

Subject: Intimation for Postponement and rescheduling the date of the Board Meeting

Dear Sir,

In continuation to our letter dated November 09,2024 regarding the intimation of the date of Board Meeting of the Company, which was scheduled to be held on November 13, 2024 to consider and approve Unaudited Financial Result (Standalone & Consolidated) for the Quarter and half year ended September 30,2024, we hereby inform you that meeting is being postponed and rescheduled on November 14, 2024 due to unavailability of the auditor.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed till 48 hours after the conclusion of the meeting of the Board for all designated persons.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093