

Date: 11th September, 2023

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
543500	Equity	23 rd September, 2023	30 th September, 2023	8 th September, 2023	Determining Shareholders for sending notice
				23 rd September, 2023	Determining Shareholders to participate in E-Voting of 13 th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641