

Date: 3rd September, 2022

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

Dear Sir / Ma'am,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI
(Listing Obligation and Disclosure Requirement) Regulation, 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 Monday, 19th September, 2022 to Monday, 26th September, 2022 (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 | 19 th September, 2022 | 26 th September, 2022 | 26 th August, 2022 | Determining Shareholders for sending notice |
| | | | | 19 th September, 2022 | Determining Shareholders to participate in E-Voting of 12 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