

Date: 31st October, 2023

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 8th November, 2023

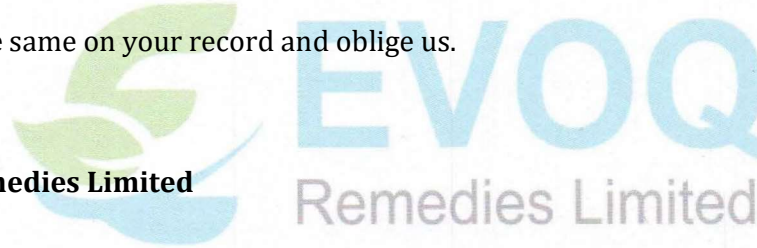
Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th November, 2023 at 5:00 P.M. at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad – 380 060 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited



Bhumishth Patel
Managing Director
DIN: 02516641