

Date: 1st November, 2022

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

Dear Sir / Madam,

Subject: Additional Intimation for Board Meeting to be held on 7th November, 2022

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 7th November, 2022 at 3:00 P.M. at the registered office of the Company situated at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad - 380 060 inter alia, to discuss and consider issue of Equity Shares of the Company on Rights basis, and also consider agenda intimated as on 15th October, 2022.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed till 48 hours after the conclusion of the meeting.

Kindly consider the same and oblige us.

Please take note of the same and oblige.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641