

Date: 15th October, 2022

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

Dear Sir / Madam,

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

Ref: Security Id: EVOQ / Code: 543500

This is to 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 consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641

EVOQ
Remedies Limited