

**Date: 09<sup>th</sup> March, 2023**

To,  
**BSE Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

**Sub.: Outcome of 11th Board Meeting**  
**BSE Code: 524444**

Dear Sir,

This is to inform you that pursuant to the Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held on **Thursday 9<sup>th</sup> of March, 2023**, at the corporate office of the company situated at 9<sup>th</sup> Floor, Galav Chambers, Sayajigunj, Vadodara, Gujarat -390020 which commenced at 6:40 p.m. and concluded at 8:30 p.m. In that meeting the Board has decided the following matters:

- 1) The members of the company approved the issue of the Foreign Currency Convertible Bonds in the Annual General Meeting held on 9<sup>th</sup> July, 2022. Further, we hereby inform that the Board of Directors at its meeting held on Thursday, 9th March, 2023 inter alia considered and approved conversion of 11 (Eleven) Bonds into equity shares as per the terms and conditions of the issue of FCCB. Details of conversion are as below:
  - Issue price – Rs. 2/-per share
  - No of Shares to be issued by way of conversion - 4,51,00,000(4.51 crore)
  - Name of allottee/s – Global Focus Fund
- 2) Considered and approved to increase the authorized share capital of the company from Rs. 66, 45, 00,000/- to Rs. 125, 00, 00,000/- subject to necessary approval.
- 3) Considered and approved the notice of Postal Ballet to transact special business.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For, EVEXIA LIFECARE LIMITED**

JAYESHKUMAR RAICHANDBHAI THAKKAR  
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JAYESHKUMAR  
RAICHANDBHAI  
THAKKAR  
Date: 2023.03.09  
20:49:18 +05'30'

**Jayesh R. Thakkar**  
**Managing Director**  
**(DIN: 01631093)**

