

**Date: August 31, 2024**

To,

**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 524444**

**Sub: Intimation for Application made to Registrar of Companies, Ahmedabad for seeking extension of Annual General Meeting for FY 2023-24.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to Board's approval at its meeting held on August 31, 2024, the company has made application to Registrar of Companies, Ahmedabad for seeking extension of up to three months from September 30, 2024 (being last date by which the Company should hold AGM), to hold the 33<sup>rd</sup> Annual General Meeting ('AGM') of the for FY 2023-24.

The reason for not convening the 33<sup>rd</sup> Annual General Meeting of the members of the Company for the F.Y. 2023-24 within the stipulated time period i.e. on or before September 30, 2024 is due to severe rainfall and subsequent flooding in Vadodara, Gujarat. Access to the office was obstructed, with roads blocked and approximately 10 feet of waterlogged at the building's entrance. Therefore, we are unable to complete our Pre-AGM formalities to hold our 33<sup>rd</sup> Annual General Meeting for the F.Y. 2023-24 within the stipulated time period i.e. on or before September 30, 2024 and also could not dispatch annual report to respective shareholders within stipulated time.

The revised schedule of 33<sup>rd</sup> AGM of the Company including time, venue and other relevant details including but not limited to e-voting period, date of entitlement to vote, closure of Register of Members and Share Transfer Books etc., as may be applicable shall be intimated in accordance with the applicable laws.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on the Record.

Thanking You,

Yours faithfully,

For **EVEXIA LIFECARE LIMITED**

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**Jayesh Raichandbhai Thakkar**  
**Chairman & Managing Director**  
**DIN: 01631093**