

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India – 380060

E-mail: evoqremedies@gmail.com **Website:** www.evoqremedies.com

Date: 22nd June, 2024

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 22nd June, 2024
Ref: Security Id: EVOQ / Code: 543500

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 22nd June, 2024 at the Registered Office of the Company which commenced at 02:00 P.M. and concluded at 02:30 P.M. has considered and approved Allotted 1,13,00,000 (One Crore and Thirteen Lakhs Thousand) fully paid-up Equity shares of face value of Rs. 10.00/- (Rupees Ten Only) per share, at a price of Rs. 17/- (Rupees Seventeen Only) per share, aggregating to Rs. 19,21,00,000/- (Rupees Nineteen Crore Twenty One Lakhs Only) for cash consideration to the person(s)/ entity(ies) belonging to Non-Promoter category on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018, as mentioned in '**Annexure – I**'.

Consequently, post-allotment of Equity shares, the Paid-up Equity Share Capital of the Company has increased from Rs. 13,60,00,000/- divided into 1,36,00,000 Equity shares having face value of Rs. 10.00/- per share to Rs. 24,90,00,000/- divided into 2,49,00,000 Equity shares having face value of Rs. 10.00/- per share.

The new Equity shares issued shall rank pari-passu with the existing Equity shares of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Payal Bhumishth Patel
Managing Director
DIN: 05300011

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Annexure - I

(List of allottees for Equity shares on preferential basis)

Sr. No.	Name of the Allottee(s)	No. of Equity shares allotted
1.	Ganji Dhruv	28,25,000
2.	Sevantikar Prashant Vishnubhai	28,25,000
3.	Barot Pujababen Sandipkumar	28,25,000
4.	Praful Guptakaushal	28,25,000
Total shares		1,13,00,000