

Date – September 17, 2024

To  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 524444**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, September 20, 2024 inter-alia to consider raising of funds issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from Tuesday, September 17, 2024, and shall continue to remain closed till 48 hours after the completion of Board Meeting on September 20, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Thanking You,

Yours faithfully,

**For Evexia Lifecare Limited**

JAYESHKUMAR  
RAICHANDBHAI THAKKAR

Digitally signed by JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
Date: 2024.09.17 15:00:15 +05'30'

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**JAYESHBHAI R. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**