

Date – September 10,2024

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

**BSE Scrip Code: 524444**

**Subject**-Intimation of extension of the Annual General Meeting of the Company for the Financial Year ended on March 31,2024.

Dear Sir,

In continuation to our intimation dated August 31,2024 this is to inform you that that Registrar of Companies, Ahmedabad (ROC-Ahmedabad) vide its approval letter dated September 10,2024 has granted its approval for extension of time for holding the AGM for FY 2023-24 for a period of 02 months & 00 days .

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated in due course of time.

A copy of the order issued by ROC - Ahmedabad is enclosed herewith.

This is for your information and records.

Please take the same on your record.

Yours Faithfully

**For Evexia Lifecare Limited**

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



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office