

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 January, 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 January, 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 January, 2024 at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India, 380 060 which commenced at 2:00 P.M. and concluded at 3:00 P.M. inter-alia has, considered and approved:

1. Increase in Authorised Share Capital up to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) by alteration of the capital clause in the Memorandum of Association of the Company.
2. Raising of funds up to Rs. 22.6 Crores by way of issue of Equity shares (hereinafter referred to as “Shares”), through preferential allotment to the person(s)/ entity(ies) belonging to non-promoter category, as per Chapter V of SEBI (ICDR) Regulations, 2018, subject to approval of shareholders and other authorities concerned.

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – I**.*

3. The decision to hold Extra-Ordinary General Meeting (EGM) for approval of the shareholders along with EGM notice and other relevant documents shall be submitted in due course.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641

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Annexure - I

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to non-promoter category.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately up to Rs. 22.6 Crores valued Equity shares
4.	Name of Investors	1. Ganji Dhruv 2. Sevantikar Prashant Vishnubhai 3. Barot Pujababen Sandipkumar 4. Praful Guptakaushal
5.	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Not Applicable
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable