

Date: 8th November, 2023

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Friday, 10th November, 2023

Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held today i.e. Wednesday, 8th November, 2023 at 5:00 P.M. at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad – 380 060 it has been stands postponed to 10th November, 2023 at the same time and venue inter-alia to discuss, consider and approve inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641