

Date: April 05, 2024

To,  
**BSE Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 524444**

**Sub:** - Outcome of Board meeting dated April 05, 2024.

Dear Sir,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of Company at its meeting held today, i.e. Friday, April 05, 2024, have inter alia considered and approved the following business:

1. Seeking approval from Shareholders through Postal Ballot for appointing Mr. Mohammadraza Makrani (DIN: 10335547) and Mr. Parth Patel (DIN: 10345128) as Independent Directors of the Company.
2. Appointment of Mr. Mayur Buha (Membership No. F9000) proprietor of M/s. M. Buha & Co, Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
3. The Board has approved the draft Notice of Postal Ballot. The said notice will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website and on the website of the stock exchange i.e. Bombay Stock Exchange in due course.

The meeting started at 10:50 am and concluded at 11:20 am

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

**For Evexia Lifecare Limited**

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