

Date: 29.03.2024

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

Scrip Code: 524444

Sub: Intimation for closure of Trading Window

Dear Sir,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the closure of trading window for dealing in securities of the Company will commence from April 01, 2024 and will remain closed till 48 hours after declaration of audited financial results of the Company for the quarter and Financial Year ending on March 31, 2024.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

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