

Date: 7th November, 2023

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

Dear Sir/Madam

Sub: Postponement of Seventh (07/2023-24) Board Meeting of the Directors
BSE Code: 524444

In continuation to our letter dated 28th October, 2023 we would like to inform you that due to unavoidable circumstances, the Directors could not attend the Board Meeting scheduled today 07th November, 2023, hence the said Board Meeting is being re-scheduled on Thursday, 9th November, 2023 to consider and approval the Unaudited Financial Results for the second quarter and half year ended September 30, 2023 and to consider other business, if any as informed via our intimation dated 28th October, 2023, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, we have informed earlier that the Trading Window in respect of dealing in equity shares of the Company for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed and shall open after 48 hours of announcement of un-audited financial Results of the Company for the second quarter and half year ended on September 30, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully
For Evexia Lifecare Limited

Jayeshbhai Raichandbhai Thakkar
Chairman & Managing Director
DIN: 01631093