

To,

Date: 02.02.2024

BSE Ltd.

Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Notice of Eight (08/2023-24) Meeting of the Board of Directors.

BSE Scrip Code: 524444

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 09th February, 2024, at the Registered Office of the Company at Tundav Anjesar Road, Village – Tundav, Tal – Savli, Vadodara - 391775 to transact the following business;

1. To Considered and approved the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter ended on 31st December, 2023 as per regulation 33 of SEBI(LODR) Regulations,2015;
2. Any other Business with the permission of Chair and majority of directors.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2024 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on Friday, 09th February, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Evexia Lifecare Limited

Jayeshbhai Raichandbhai Thakkar
Managing Director
(DIN: 01631093)