

Date: April 25, 2024

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

**Scrip Code: 524444**

**Sub:** - Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, May 03, 2024 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on May 03, 2024.

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**