

Date: 22nd March, 2024

To,
**Corporate Relationship Department,
BSE Limited.**
2nd Floor,
P. J. Towers, Dalal Street,
Mumbai - 400 001

**Sub: - Intimation of Independent Directors Meeting.
BSE Code: 524444**

Dear Sir,

Pursuant to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule VI of the Companies Act, 2013, We would like to inform that a separate Meeting of Independent Directors of the Company will be held on Thursday, March 28, 2024 at the Registered Office of the Company to consider following matter;

- (i) To review the performance of non-independent directors and the board of directors as a whole;
- (ii) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (iii) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- (iv) Any other matter.

Thanking you,

Yours faithfully

For, EVEXIA LIFECARE LIMITED

JAYESHKUMAR
RAICHANDBHAI
THAKKAR

Digitally signed by
JAYESHKUMAR
RAICHANDBHAI THAKKAR
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Jayesh R. Thakkar
Managing Director
(DIN: 01631093)