

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

Date: 28/10/2023

Dear Sir/Mam,

**Sub: Notice of Seventh (07/2023-24) Meeting of the Board of Directors.**  
**BSE 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 **Tuesday, 7th November, 2023** at the Registered Office of the Company at Tundav, Anjesar Road, Vill- Savli, Dist- Vadodara, Vadodara - 391775, Gujarat, to transact the following business;

1. To consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the **Second Quarter and Half Year ended on 30<sup>th</sup> September, 2023** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

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 read with Company's Code to Regulate, Monitor and Report Trading by designated persons & their immediate relatives (including all insiders) is already closed from October 1, 2023 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

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Jayesh R Thakkar  
Managing Director  
(DIN: 01631093)