EVEXIA LIFECARE LIMITED
(Formerly Known as Kavit Industries Ltd.)

To,
Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai-400 001.

01.03.2023

BSE Script Code: 524444

Sub: Notice of 11th (Eleventh) Board Meeting

Dear Sir/Madam,

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 Thursday, March 9, 2023 at the Corporate Office of the Company at 9th Floor, Galav Chambers, Sayajigunj, Vadodara-390020, Gujarat to transact the following business;

1. To Consider and approve conversion of upto 11 (Eleven) Foreign Currency Convertible Bonds issued to Global Focus Fund Limited into equity shares.
2. To increase Authorised Share capital of the Company from Rs. 66,45,00,000/- to Rs. 125,00,00,000/- subject to necessary approvals.
3. To Call Extra Ordinary General Meeting of the Company and to fix the day, date and time of the meeting.
4. Any other item with the permission of the Chair and Majority of Directors.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading window will be closed with effect from 1st March, 2023 and shall continue to remain closed till 48 hours after the completion of Board Meeting on 9th March, 2023. During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, Connected persons, the insiders and their immediate relatives shall not trade in Company's shares/securities.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, EVEXIA LIFECARE LIMITED

JAYESHKUMAR
RAICHANDBHAI
THAKKAR

Digitally signed by JAYESHKUMAR RAICHANDBHAI THAKKAR
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Date: 2023.03.01 17:45:20 +05'30'

Jayesh R. Thakkar
Managing Director
(DIN: 01631093)