

Date: 21st February, 2023

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

> Sub: Outcome of Board Meeting BSE Code: 524444

Dear Sir/Mam,

This is to inform you that with reference to our intimation dated 07<sup>th</sup> November, 2022, 14<sup>th</sup> November, 2022 and 04<sup>th</sup> February, 2023, further we would like to inform that under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company was held on **Tuesday, 21st February, 2023** at the Corporate Office of the Company at 9th Floor, Galav Chambers, Sayajigunj, Vadodara-390020, Gujarat. In that meeting the Board has decided the following matters:

1. Considered and approved the allotment of 1000 1.5% Unsecured Foreign Currency Convertible Redeemable Bonds (FCCBs) as per the terms and conditions of the issuance of FCCB.

The meeting of the Board of Directors commenced at 06:00 p.m. and concluded at 06:45 p.m.

Please take the same on your record.

Yours faithfully, For, EVEXIA LIFECARE LIMITED

JAYESHKUMAR RACHARLAR BACKER B

JAYESH R. THAKKAR MANAGING DIRECTOR (DIN: 01631093)