

Date-May 19,2025

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

**BSE Scrip Code: 524444**

**Subject**-Re-scheduling of Board Meeting of the company from May 19, 2025 to May 26,2025.

Dear Sir,

In Continuation to our letter dated May 12,2025 regarding the intimation of the date of Board Meeting of the Company, which was scheduled to be held on 19<sup>th</sup> May 2025, to consider and approve Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31,2025, we hereby inform you that meeting is being postponed and rescheduled on May 26, 2025 due to unavoidable circumstances/exigencies,.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed till 48 hours after the conclusion of the meeting of the Board for all designated persons.

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR EVEXIA LIFECARE LIMITED**

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**JAYESHBHAI R. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**