

**Date: 02<sup>nd</sup> August, 2023**

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

Dear Sir/Mam,

**Sub: Notice of Third (03/2023-24) 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 **Thursday, 10<sup>th</sup> August, 2023** at the Registered Office of the Company at Tundav Anjesar Road, Tundav, Tal. - 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 **first Quarter ended on 30<sup>th</sup> June, 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, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2023 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on **Thursday, 10<sup>th</sup> August, 2023**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For, EVEXIA LIFECARE LIMITED**

JAYESHKUMAR RAICHANDBHAI THAKKAR  
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JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
Date: 2023.08.02 15:01:57  
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**JAYESH R. THAKKAR**  
**MANAGING DIRECTOR**  
**(DIN: 01631093)**