

Date: 15th February 2024

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

Dear Sir,

Sub.: Outcome of Board Meeting BSE Code: 524444

This is to inform you that pursuant to the Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held on Thursday 15th of February, 2024, at the corporate office of the company situated at 9th Floor, Galav Chambers, Sayajigunj, Vadodara, Gujarat -390020 which commenced at 5.15pm. and concluded at 5.45pm. In that meeting the Board has decided the following matters:

The members of the company approved the issue of the foreign currency convertible bonds in the Annual General Meeting held on July 9, 2022. Further we hereby inform that the Board of Directors at its meeting held on 15th of February, 2024 inter alia considered and approved conversion of 15 bonds into equity shares as per the terms and conditions of the issue of FCCB.

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
Date: 2024.02.15 17:55:55 +05'30'

Jayesh R. Thakkar
Managing Director
(DIN: 01631093)