

Date: May 02, 2024

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

Scrip Code: 524444

Sub: - Intimation for rescheduling the date of the Board Meeting

Dear Sir,

This is with reference to our earlier intimation dated April 25, 2024, regarding our Board Meeting to be held on May 03, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled & to be held Monday, May 06, 2024 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on May 06, 2024.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093