

Date: July 26, 2024

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

Scrip Code: 524444

Sub:- Outcome of Board Meeting held on July 26, 2024.

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 Friday, July 26, 2024, at the corporate office of the company situated at 9th Floor, Galav Chambers, Sayajigunj, Vadodara, Gujarat - 390020 which commenced at 05:30 pm and concluded at 06:15 pm. 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 July 26, 2024 inter alia considered and approved conversion of 25 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.

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093