

September 16, 2024

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

BSE Scrip Code: 524444

Sub: Outcome of Meeting of Board of Directors held on September 16, 2024

Dear Sir/Ma'am,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on September 16, 2024, and in the said meeting the Board has decided the following matters:

1. Evaluated the various options available to the Company to raise funds and thereafter the Board decided to differ the fund raising exercise to further explore the options with prospective investors and also to re-evaluate the available options.

The said meeting commenced at 05:00 p.m. and concluded at 06:35 p.m.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093