

Date: - April 24, 2026

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

**Scrip Code-524444**

**Subject- Submission of Newspaper Advertisement: Publication of public notice of 34<sup>th</sup> AGM.**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copies of **Publication of public notice of 34<sup>th</sup> AGM**, published on April 26, 2026 in both English and Regional Language – Gujarat State, “Financial Express – English edition” and “Financial Express – Gujarati edition” with respect to completion of dispatch of Notice to the Shareholders of the Company.

Kindly take note of the same on record.

Thanking You,

Yours faithfully,

**FOR, EVEXIA LIFECARE LIMITED**

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**JAYESHBHAI R. THAKKAR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01631093**



