

Date: April 26, 2022

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

Dear Sir/Mam,

Sub: Notice of 2nd (02/2022-23) Meeting of the Board of Directors.
Scrip Code: 524444

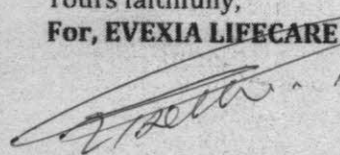
This is to inform you under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, April 29, 2022** at the registered Office of the Company at Vill : Tundao, Tal: Salvi Vadodara - 391775, Gujarat, to transact the following business;

1. To consider fixing of record date in connection with Sub-Division (Split) of 1 (One) Equity Share of the Company having face value of Rs. 2/- each (fully paid) to be sub-divided into 2 (Two) Equity Shares of face value of Re. 1/- each (fully paid).
2. Raising of funds through issue of convertible or exchangeable securities, including but not limited to, warrants, depository receipts, FCCBs or any combination thereof, by way of a preferential offer, a private placement, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided, in India or abroad, and pricing thereof, as may be considered appropriate, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.
3. Any other item with the permission of the Chair and Majority of Directors

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **EVEXIA LIFECARE LIMITED**



JAYESH R. THAKKAR
MANAGING DIRECTOR
(DIN: 01631093)

