

Date: 26/08/2022

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

Dear Sir/Madam,

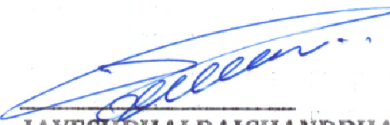
Sub: Notice of 04th (04/2022-23) Meeting of the Board of Directors.
BSE Code: 524444

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 30, 2022** at the Registered Office of the Company at the Corporate Office of the company at 9th Floor, Galav Chambers, Sayajigunj, Vadodara-390 020., Gujarat to transact the following business;

1. To call 31st Annual General Meeting of the Company and to fix the day, date and time of the meeting.
2. To consider and approve the notice of 31st Annual General Meeting and Director's Report of the Company along with all annexure thereof for the year ended on 31st March, 2022.
3. To consider and approve the Reappointment of Mr. Jayesh R. Thakkar (DIN: 01631093) as Managing Director of the company.
4. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For, EVEXIA LIFECARE LIMITED


JAYESHBHAI RAICHANDBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 01631093)

