

Date: 02nd November, 2022

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

BSE Code: 524444

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 07th November, 2022.

Dear Sir/Mam,

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of Evexia Lifecare Limited will be held on **Monday, 07th November, 2022** at the Corporate Office of the Company at 9th Floor, Galav Chambers, Sayajigunj, Vadodara-390020, Gujarat to transact the following business;

1. Raising of funds through issue of equity shares, and/or foreign currency convertible bonds ("FCCB"), and/or non-convertible debentures, and/or any other eligible instruments or securities representing equity shares or convertible into or exchangeable for equity shares, through qualified institutions placement, rights issue, or such other permissible mode or combination thereof, in accordance with the relevant provisions of applicable law.
2. 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

HASMUKHBHAI D. THAKKAR
DIRECTOR
(DIN: 07183270)