

Date: 06th February, 2023

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

Dear Sir/Mam,

Sub: Notice of Meeting of the Board of Directors.
BSE Code: 524444

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 13th February, 2023** at the Corporate Office of the Company at 9th Floor, Galav Chambers, Sayajigunj, Vadodara-390020, Gujarat to transact the following business;

1. To consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the **Quarter ended on 31st December, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
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

JAYESH R. THAKKAR
MANAGING DIRECTOR
(DIN: 01631093)