

Date: March 28, 2024

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Meeting of Independent Directors
BSE Scrip Code: 524444

Dear Sir/Mam,

This is to inform you under Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule IV of the Companies Act, 2013 that a meeting of the Independent Directors of the Company was held on **Thursday, March 28, 2024** and the said meeting commenced at 03:30 p.m. and concluded at 04:00 p.m. In that meeting the Board has decided the following matters:

1. Considered and reviewed the performance of non-independent directors and the Board as a Whole.
2. Considered and reviewed the performance of the Chairperson of the Company taking into account the views of executive directors and non-executive directors.
3. Considered the assessment of the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, EVEXIA LIFECARE LIMITED

Mohammad Digitally signed by
raza Makrani Mohammadraza Makrani
Date: 2024.03.28 16:12:27
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Mohammadraza Makrani
Independent Director
(DIN: 10335547)