

To,

Date: 11.05.2023

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

Dear Sir/Mam,

Sub: Notice of First (01/2023-24) Meeting of the Board of Directors.
BSE Scrip 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 Tuesday, 16th May, 2023, at the Registered Office of the Company at Tundav Anjesar Road, Village – Tundav, Tal – Savli, Vadodara - 391775 to transact the following business;

1. To Increase in Authorized Share Capital of the Company, subject to approval of the members
2. **To Consider and discuss the issue of warrants to Promoters and Promoters Group on the preferential basis pursuant to SEBI (Issue of Capital & Disclosures Requirements) Regulations, 2018 subject to necessary approvals.**
3. To take note of Resignation of Mr. Salil Shashikant Patel from the post of Director w.e.f. 11.05.2023
4. Any other Business with the permission of Chair and majority of directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, Evexia Lifecare Limited

Jayeshbhai Raichandbhai Thakkar
Managing Director
(DIN: 01631093)