

**Date:** May 16, 2023

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

Dear Sir/Mam,

**Sub: Outcome of Board Meeting**  
**BSE Scrip Code: 524444**

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, **May 16, 2023** and the said meeting commenced at 6.05 p.m. and concluded at 7.10 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Increase in Authorised Capital from Existing Rs. 86,45,00,000/- to Rs. 3,87,00,00,000/- and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to necessary approvals.
2. Considered and Decided to issue 8,00,00,000 (Eight Crores) Warrants convertible into equity shares on preferential basis (“**Preferential Issue**”) at the price of Rs. 3/- per warrant determined under Regulation 164 read with Regulation 166A of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 to the Promoters group on preferential basis under the terms of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 subject to necessary approvals.
3. Considered and taken note the resignation received from Mr. Salil Shashikant Patel (DIN: 07371520) Independent Director from the Directorship of the Company w.e.f. 11.05.2023.
4. Decided to call Extra Ordinary General Meeting of the Company on Thursday, June 15, 2023 at 11.00 a.m. at the Registered Office of the Company.
5. Considered and Approved the Notice of Extra Ordinary General Meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, Evexia Lifecare Limited**

**Jayeshbhai Raichandbhai Thakkar**  
**Managing Director**  
**(DIN: 01631093)**