

To,

Date: 08.09.2023

BSE Ltd.

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

Dear Sir/Mam,

Sub: Outcome of Fifth (05/2023-24) Meeting of the Board of Directors.

BSE Scrip Code: 524444

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Friday, 8th September, 2023**, at the Registered Office of the Company at Tundav Anjesar Road, Village – Tundav, Tal – Savli, Vadodara – 391775, Gujarat, which commenced at 5:30 P.M. and concluded at 6:40 P.M. has interalia, decided the following business;

- 1) Considered and approved the Appointment of M/S Tejas K. Soni & Company as the Statutory Auditor of the Company to fill the Casual Vacancy in the office of Statutory Auditor till the Conclusion of 32nd Annual General Meeting.
- 2) Considered to convene 32nd Annual General Meeting of the company on Saturday, 30 September, 2023 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ('VC/OVAM');
- 3) Considered and approved the draft Notice of 32nd Annual General Meeting and Directors Report of the Company along with all the Annexure thereof for the year ended on March 31, 2023;
- 4) Considered and approved the date of Book Closure fixed from Sunday, 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive).
- 5) Took note of the Fines imposed by Bombay Stock Exchange.
- 6) Took note of Non-Compliance of provisions of Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company for the Quarter and Year ended on March 31, 2023. The Board discussed the reasons of non-compliances and also took note of the current status. The details are attached herewith as Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Evexia Lifecare Limited

JAYESHKUMAR RAICHANDBHAI THAKKAR
Digitally signed by
JAYESHKUMAR
RAICHANDBHAI THAKKAR
Date: 2023.09.08 18:49:43
+05'30'

Jayeshbhai Raichandbhai Thakkar
Managing Director
(DIN: 01631093)

ANNEXURE A

The Chairman of the meeting informed the Board members that the Company has installed Structured Digital Database (SDD) Software from Orion Legal Supplies in the month of 19th January, 2023 which meets the requirements provided in SEBI (Prohibition of Insider Trading) Regulations, 2015. The Chairman further informed that before installation of the SDD software, the Company maintained the necessary entries pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in EXCEL Format, therefore the Company had received email from BSE for Non-Compliance with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board of Directors took note of the non-compliance intimated by Stock Exchange via email dated August 7, 2023 and discussed the reasons of non-compliances and also took note of the Current Status of Compliance pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.