

Date-August 06,2025

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

**BSE Scrip Code: 524444**

**Subject-**Intimation under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, August 12, 2025 inter alia to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2025.

Further as per the company Code of the Conduct for Prohibition of Insider Trading, the trading Window Closure period will end 48 hours after results are made public on after the declaration of the said unaudited financial results for the quarter ended on June 30, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR EVEXIA LIFECARE LIMITED**

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**JAYESHBHAI R. THAKKAR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01631093**