

January 10, 2026

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

Scrip Code: 524444, Scrip Symbol: EVEXIA

Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir,

We hereby submit the confirmation certificate received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 regarding details of securities of the Company dematerialized/rematerialized during the quarter ended December 31, 2025.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

FOR EVEXIA LIFECARE LIMITED

JAYESHKUMAR Digitally signed by
JAYESHKUMAR
RAICHANDBHAI THAKKAR
Date: 2026.01.10 10:46:02
+05'30'

JAYESHBHAI R. THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01631093

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
EVEXIA LIFECARE LIMITED
9TH FLOOR, GALAV CHAMBERS,
SAYAJIGUNJ,
VADODARA
VADODARA
PINCODE : 390005

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry