

Date-August 12,2025

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

**BSE Scrip Code: 524444**

**Subject**-Intimation for Rescheduling of Board meeting.

Dear Sir,

In Continuation to our letter August 06,2025 regarding the intimation of the date of Board Meeting of the Company, which was scheduled to be held on August 12, 2025 to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2025, we hereby inform you that meeting is being postponed and rescheduled on August 14, 2025 due to unavoidable circumstances/exigencies,.

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**