

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank,
Science City Road, Sola Ahmedabad, Gujarat, India – 380060 **E-mail:**
evoqremedies@gmail.com, **Website:** www.evoqremedies.com

Date: 29th April, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held today i.e., Tuesday, 29th April, 2025
Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Tuesday, 29th April, 2025 at the registered office of the Company situated at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India – 380060, which commenced at 03:00 P.M. and concluded at 06:10 P.M., inter-alia has, considered and approved:

1. Increase in Authorised Share Capital upto Rs. 42.00 Crores (Rupees Forty Two Crores Only) by alteration of the capital clause in the Memorandum of Association of the Company.
2. Issuance of upto 63,36,000 Equity Shares through preferential issue for consideration other than cash i.e., swap of Equity Shares for acquisition of 64,000 Equity Shares from Proposed Allottee(s), representing 71.95% paid-up equity share capital of M/s. Poshan Nutriwell Private Limited ("PNPL").

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – I**.*

3. Issuance of upto 1,00,00,000 Equity Shares through preferential issue for consideration other than cash i.e., swap of Equity Shares for acquisition of 50,00,000 Equity Shares from Proposed Allottee(s), representing 50.36% paid-up equity share capital of M/s. Spazio Formulations Limited ("SFL").

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – II**.*

4. Alteration of object clause of the Memorandum of Association of the Company subject to the approval of shareholders of the Company.

The Board has decided to expand the business activity of the Company by undertaking the business which may be beneficial for the furtherance of the operations of the Company by adding point no. 2 and 3 to the main Object Clause (III)(A) of the Memorandum of Association.

*Further, the brief details of alteration in MOA as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure III**.*

5. Decision to hold Extra-Ordinary General Meeting ("EGM") for approval of the shareholders along with notice of Extra-Ordinary General Meeting and other relevant documents shall be submitted in due course.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641

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Annexure – I

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFDfCFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details (Agenda No. 2)
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue for consideration other than cash i.e., swap of shares.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 63,36,000 (Sixty-Three Lakhs and Thirty-Six Thousand) Equity Shares having face value of Rs. 10.00/- (Rupees Ten Only) each for other than cash
4.	Name of Investors	Mr. Bhumishth Narendrabhai Patel
5.	Post allotment of securities — outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Not applicable
6.	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable

Annexure – II

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFDfCFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details (Agenda No.2)
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue for consideration other than cash i.e., swap of shares.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 1,00,00,000 (One Crore) Equity Shares having face value of Rs. 10.00/- (Rupees Ten Only) each for other than cash
4.	Name of Investors	M/s. Alantis Comtrade LLP M/s. Alantis Exim LLP Mr. Digvijaysinh Chauhan Mr. Vedant Tarunbhai Patel Ms. Patel Nilamben Tarunkumar Mr. Aditya Vikrambhai Patel
5.	Post allotment of securities — outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Not applicable
6.	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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Annexure III

Details of alteration in MOA as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:

Sr. No.	Details of alteration in MOA
1.	Amend the Main Objects under the Objects Clause of the Memorandum of Association of the Company, by the insertion of “Point no. 2 and 3” after the existing of the Main Object Clause (III)(A) of the Memorandum of the Company: 2. To cultivate, grow, produce, manufacturers, producers, processors, makers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in agriculture produce of all description, like fruits, grains, pulses, vegetable, seeds, herbal products, Salt, Sugar, Jaggery, Spices, Dairy Products, and other agricultural products, live-stock, all kinds of fertilizers, manures, plant or animal foods, pesticides, insecticides, fungicides and all types of chemicals used in apiculture, pisciculture, sericulture, horticulture, poultry farming and animal husbandry and to provide consulting and support services for carrying on business of agriculture produce and products related to agriculture items. 3. To acquire, promote, establish and carry on business of manufacturer, process, refine, importers, exporters, traders, extracting, dealers and processors of agro based products of castor oil, castor oil derivatives, high protein, soyabean meal, high protein Castor Meal, soya flour, soya meal, proteins, protein concentrates, protein isolates, lecithin, glycerin, emulsifiers, oils, de oiled cakes, refined oil, vanaspati, margarine, from or out of cotton seeds, castor, castor seeds, kernels, linseed, sunflower, soyabean, rice bran, ground nut and other types of edible and non-edible, essential and nonessential, oil seeds and solvent extraction by ordinary crushing or any other process and utilizes the oils, cakes and proteins to be produced therefrom and all categories of chemicals, dyes, dyestuff, color chemicals & intermediates.