

August 05, 2026

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

BSE Scrip Code: 524444

Subject- Corrigendum to Intimation of Board Meeting to be held on Friday, August 07, 2026

Ref. - 1) Intimation dated 04th August, 2026 vide acknowledgement no. 13786204.

Dear Sir,

With reference to the captioned subject, we hereby inform you that we have submitted the intimation of Meeting of the Board of Directors to be held on Friday, August 07, 2026 vide acknowledgement no. 13786204 on 04th August, 2026.

However, inadvertently while submitting the intimation regarding Board Meeting the subject was mentioned as approval of Audited Financial Result (Standalone & Consolidated) in stead of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026. Therefore, hereby we submit the intimation under regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, for Meeting of the Board of Directors of the Company will be held on Friday, August 07, 2026 inter alia to consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR EVEXIA LIFECARE LIMITED

JAYESHBHAI R. THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01631093