

May 06, 2026

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 Saturday, May 09, 2026 inter alia to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2026.

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 Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR EVEXIA LIFECARE LIMITED

JAYESHBHAI R. THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01631093