Date: September 02, 2026

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has received disclosure on September 02, 2026 from M/s. Shree Saibaba Exim Private Limited, Promoter Group with respect to the purchase of 2,03,95,000 equity shares of Evexia Lifecare Limited.

Please find enclosed herewith necessary disclosure under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,
For, EVEXIA LIFECARE LIMITED

EVEXIA LIFECARE LIMITED VADODARA

JAYESH R. THAKKAR
MANAGING DIRECTOR
(DIN: 01631093)

Encl.: As Above

Shree Saibaba Exim Private Limited
9th Floor, Galav Chambers, Opp. Sardar Patel Statute, Sayajigunj, Vadodara – 390020
CIN - U51101GJ2013PTC077088
Email ID - shreesaibabaexim2022@gmail.com

To, **Date: September 02, 2026**

Managing Director,
EVEXIA LIFECARE LIMITED,
Vill : Tundao, Tal: Salvi Vadodara- 391775, Gujarat

Scrip Code: 524444

Sub: Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the acquisition of equity shares dated September 02, 2026.

This intimation is provided in terms of the provisions of Regulation 7(2)(a) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

This letter is intended for the Company's information and records.

Thanking You.
Yours Faithfully,

Shree Saibaba Exim Pvt. Ltd. Baroda

Name: Shree Saibaba Exim Private Limited
Through Artiben Jayeshbhai Thakkar
Director
(DIN: 02480296)

Encl: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: EVEXIA LIFECARE LIMITED **ISIN of the company:** - INE313M01030

Details of change in holding of Securities of ~~Promoter,~~ Member of the Promoter Group~~, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons~~ as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoter/member of the promoter group/designated person/ Directors/immediate relative to/others etc.)	Securities held prior to acquisition		Securities acquired				Securities held post acquisition		Date of acquisition of shares, specify		Date of intimation to company	Mode of acquisition(on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No	Value e	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others -please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
NAME: Shree Saibaba Exim Private Limited **PAN:** AATCS6800N **ADDRESS:** 9th Floor, Galav Chambers, Opp. Sardar Patel Statute, Sayajigunj, Vadodara – 390020, Gujarat **Mo:** 7774972916 **Email:** shreesaibabaexim2022@gm	Promoter Group	Equity share	64,624 (0.003 %)	Equity share	2,03,95,000 (1.0863 %)	2,03,95,000	Purchase	Equity share	2,04,59,624 (1.089 %)	02-09-2026	02-09-2026	02-09-2026	**Open Market**	-

ail.com														

***Note:* (i)** *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*
(ii) *Value of transaction excludes taxes/brokerage/any other charges*

Details of trading in derivatives on the securities of the company by ~~Promoter,~~ member of the promoter group~~, designated person or Director of a listed company and immediate relatives of such persons and other such persons~~ as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Name: Shree Saibaba Exim Private Limited
Through Artiben Jayeshbhai Thakkar
Director
(DIN: 02480296)

Date: September 02, 2026
Place: Vadodara

Shree Saibaba Exim Private Limited
9th Floor, Galav Chambers, Opp. Sardar Patel Statute, Sayajigunj, Vadodara – 390020
CIN - U51101GJ2013PTC077088
Email ID - shreesaibabaexim2022@gmail.com

Date: 02/09/2026

To, **The Department of Corporate Service,** **BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001. Scrip Code: 524444	**To,** **The Board of Directors,** **EVEXIA LIFECARE LIMITED,** Vill: Tundao, Tal: Salvi Vadodara-391775, Gujarat

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is with reference to the disclosure enclosed herewith as required to be made upon purchase of shares of Evexia Lifecare Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Shree Saibaba Exim Pvt. Ltd. Baroda

Name: Shree Saibaba Exim Private Limited
Through Artiben Jayeshbhai Thakkar
Director
(DIN: 02480296)

CC To:
EVEXIA LIFECARE LIMITED (For information and record)
Vill : Tundao, Tal: Salvi Vadodara-391775, Gujarat

Encl: as above

Annexure 1

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	EVEXIA LIFECARE LIMITED		
Name(s) of the acquirer/~~Seller~~ and Persons Acting in Concert (PAC) with the acquirer/~~Seller~~	M/s. Shree Saibaba Exim Private Limited		
Whether the acquirer/~~Seller~~ belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition / ~~disposal~~ under consideration, holding of : a) Shares carrying voting rights	64,624	0.003%	0.003%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
Total (a+b+c+d)	**64,624**	**0.003%**	**0.003%**
Details of acquisition/~~sale~~ a) Shares carrying voting rights acquired/~~sold~~	2,03,95,000	1.0863%	1.0863%
b) VRs acquired/sold otherwise than by shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0.00%	0.00%
d) Shares encumbered / invoked/released by the acquirer/seller	0	0.00%	0.00%
Total (a+b+c+d)	**20395000**	**1.0863%**	**1.0863%**
After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights	2,04,59,624	1.089%	1.089%

Shree Saibaba Exim Pvt. Ltd. Baroda

b) Shares encumbered with the acquirer/seller	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after ~~acquisition~~/sale	0	0.00%	0.00%
Total (a+b+c+d)	**20459624**	**1.089%**	**1.089%**

Mode of acquisition/~~sale~~ (e.g. open market / ~~off-market / public issue / rights issue~~ /~~preferential allotment~~ / ~~inter-se transfer~~ etc.)	Open Market
Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares~~, whichever is applicable	September 02, 2026
Equity share capital / total voting capital of the TC before the said acquisition/~~sale~~	187,73,28,995 representing 187,73,28,995 shares of face value of Re. 1/- each.
Equity share capital/ total voting capital of the TC after the said acquisition/~~sale~~	187,73,28,995 representing 187,73,28,995 shares of face value of Re. 1/- each.
Total diluted share/voting capital of the TC after the said acquisition/~~sale~~	187,73,28,995 representing 187,73,28,995 shares of face value of Re. 1/- each.

Note:

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer ~~/ seller~~ / ~~Authorised Signatory~~

Shree Saibaba Exim Pvt. Ltd. Baroda

Name: Shree Saibaba Exim Private Limited
Through Artiben Jayeshbhai Thakkar
Director
(DIN: 02480296)

Place: Vadodara
Date: September 02, 2026