

# Evoq Remedies Limited

CIN: L46209GJ2010PLC059692

**Regd. Office:** A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road,  
Sola Ahmedabad, Gujarat, India – 380 060

**E-mail:** [evoqremedies@gmail.com](mailto:evoqremedies@gmail.com) **Website:** [www.evoqremedies.com](http://www.evoqremedies.com)

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**Date:** 11<sup>th</sup> May, 2026

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

Dear Sir / Ma'am,

**Subject: Intimation for rescheduling of Board Meeting from 14<sup>th</sup> May, 2026 to 27<sup>th</sup> May, 2026**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was supposed to be held on Thursday, 14<sup>th</sup> May, 2026 at 4:00 P.M. is now rescheduled to Wednesday, 27<sup>th</sup> May, 2026 at 4:00 P.M. at the registered office of the Company situated at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad – 380 060, inter alia, to discuss and consider:

1. The Audited Financial Results of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You

**For, Evoq Remedies Limited**

**Bhumishth Patel**  
**Managing Director**  
**DIN: 02516641**