

Date: 11th September 2026

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

Scrip Code: 524444

Sub:- Outcome of Board Meeting held on September 11, 2026.

This is to inform you that pursuant to the Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held on Friday, September 11, 2026, at the corporate office of the company situated at 9th Floor, Galav Chambers, Sayajigunj, Vadodara, Gujarat - 390020 which commenced at 10.00 a.m. and concluded at 11.00 a.m. In that meeting the Board has decided the following matters:

The members of the company approved the issue of the foreign currency convertible bonds in the Annual General Meeting held on July 9, 2022. Further we hereby inform that the Board of Directors at its meeting held on September 11, 2026 inter alia considered and approved conversion of 50 bonds into equity shares as per the terms and conditions of the issue of FCCB. You are requested to take the same on your record.

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093