

Date: 10/09/2026

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
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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,



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	6,44,61,748	3.428%	3.428%
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)	6,44,61,748	3.428%	3.428%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,38,17,760	0.736 %	0.736 %
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)	1,38,17,760	0.736 %	0.736 %
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7,82,79,508	4.164 %	4.164 %
b) Shares encumbered with the acquirer/seller	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%



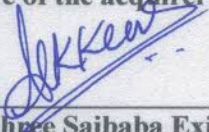
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	0	0.00%	0.00%
Total (a+b+c+d)	7,82,79,508	4.164 %	4.164 %
Mode of acquisition/sale (e.g. open market / off market / 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 10, 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


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



Place: Vadodara

Date: September 10, 2026