

Date: 23rd May, 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30th May, 2022
Ref: Security Id: EVOQ / Code: 543500

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 12:00 P.M. at the Registered Office of the Company situated at F-12-A, First Floor, V R Complex, Near Sanathal Cross Road, Santhal Ahmedabad - 382210, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 along with Auditor's Report.

Please take note of the same and oblige.

For, Evoq Remedies Limited

Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641