

To
The Listing Department
AFRINEX Exchange

20th September 2025

Dear Sir/Madam,

Subject: Intimation regarding Change in Maturity Date of Foreign Currency Convertible Bonds (FCCBs)

We refer to the Foreign Currency Convertible Bonds (FCCBs) issued by **Evexia Lifecare Limited** (the "Company"), listed on AFRINEX exchange.

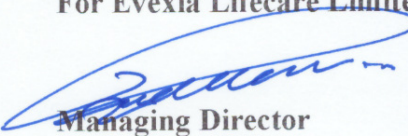
This is to inform you that the maturity date of the FCCBs has been revised to 3rd February 2028, pursuant to the execution of the Revised Term Sheet dated 8th August 2024 in accordance with the applicable terms of the FCCB issuance and regulatory requirements.

We hereby confirm that all bondholders have been duly informed regarding this change in the maturity date.

Kindly take the above on record.

Thanking You,

For Evexia Lifecare Limited


Managing Director
Jayesh Thakkar

