



REEDIUM LIFECARE LTD.

(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



JANUARY 17, 2025

To,
Listing Compliance Department
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539561 / REMLIFE

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd January, 2025 at the Registered Office of the Company at 01:00 P.M. inter-alia,

1. To consider the proposal for raising funds by way of issue of fresh equity shares through Right Issue basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.
2. Any other business with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Code of Conduct for prevention of Insider Trading in the Shares of Remedium Lifecare Limited, the Trading Window has already been closed from January 01st, 2025 and shall remain closed until 48 hours after the declaration of audited financial results for the quarter ended December, 2024.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited



Neeraj Yadav
Company Secretary & Compliance Officer