Bilcare Limited 301 Kamal Kunj 8 Shivaji Housing Society Pune 411 016 India

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10th January 2025

To

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code 526853

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Redemption of Preference Shares held by the Company in Caprihans India Limited.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received an intimation from Caprihans India Limited ('CIL') for exercising the right of CIL for Redemption of 2,23,50,000, 0.1 % Non-cumulative, Non-participating Redeemable Preference Shares of Rs.10/- each held by the Company in CIL out of the total outstanding of 18,90,00,000 0.1 % Non-cumulative, Non-participating Redeemable Preference Shares of Rs 10/- each..

This is for your information and record.

Thanking You

Yours faithfully,

For Bilcare Limited

Sagar R. Baheti Company Secretary ore Limited