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Date: 14th November, 2024

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. Thursday, 14th November, 2024

Ref: Security Id: MAGENTA / Code: 544188

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today Thursday, 14th November, 2024 at the registered office of the Company situated at N P Patel Estate, A & T Padamla, Vadodara - 391 350 which commenced at 05:00 P.M. and concluded at 06:50 P.M, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Magenta Lifecare Limited

Divyesh Modi
Managing Director
DIN: 02016172

MAGENTA LIFECARE LIMITED.

Formerly known as MAGENTA LIFECARE PRIVATE LIMITED

C/o N. P. Patel Estate A & T Padamla, Dist. Vadodara - 391350, Gujarat, India.

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