

September 4, 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Outcome of Board Meeting of the Company and Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. on September 04, 2024 has inter alia, considered and approved the following:

1. Appointment of Dr. Abhigyan Upadhyay as Non-Executive Non Independent Director, liable to retire by rotation, for a term of two years w.e.f. 10th July, 2024 to 9th July, 2026, subject to Members approval at the ensuing Annual General Meeting.
2. Appointment of Mrs. Alka Sagar (DIN 07138477) as an Independent Director, not liable to retire by rotation, for a term of five years w.e.f. 14th August 2024 to 13th August, 2024, subject to Members approval at the ensuing Annual General Meeting.
3. Notice of Thirty Seventh Annual General Meeting to be convened on Friday, 27th September, 2024, at 12:30 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
4. Closure of Register of Members and Transfer Books of the Company from 21st September, 2024 to 27th September, 2024 (both days inclusive).
5. Appointment of M/s. Ghatpande and Ghatpande Associates as the Scrutinizer for the Annual General Meeting.

Cut off date for the purpose of E-voting for the said Annual General Meeting will be 20th September, 2024.

The meeting of Board of Directors commenced at 12.30 p.m. and concluded at 7.00 p.m.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Bilcare Limited


Sagar R. Baheti
Company Secretary

