



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

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Date: 15.07.2024

To,

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

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Remedium Lifecare Ltd. is scheduled to be held on Thursday, August 08, 2024, inter alia to:

1. Consider and approve the Un-Audited Standalone Financial Results for the quarter ended June 30, 2024.
2. Consider the acquisition of an unlisted company in the specialty chemicals sector with a global footprint. The acquisition will be executed via a stock swap and the issuance of optionally convertible debentures, resulting in a 100% buyout. The acquisition value is expected to be around INR 1000 crores, subject to agreement on valuation parameters and the completion of due diligence on the target company's financials and legal formalities
3. Authorise the board to approve the transaction structure, valuation, and timelines, given the preliminary nature of the discussions.
4. Ratify the transaction in a subsequent Extraordinary General Meeting (EGM) or through Postal Ballot.

This intimation is in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record and acknowledge receipt.

Yours faithfully,

For Remedium Lifecare Limited.

Adarsh Munjal
Whole Time Director

