

Bilcare Limited
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Bilcare
Research

November 6, 2024

**The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022 22723121**

Ref: Scrip Code No. 526853

Subject: Notice of Board Meeting

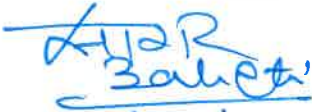
Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024, inter alia to consider and take on record the Unaudited Financial Result (Standalone & Consolidated) for the quarter and half year ended 30th September, 2024.

Thanking you

Yours faithfully,

For Bilcare Limited



**Sagar R. Baheti
Company Secretary**

