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Date: 5th July, 2024

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. Friday, 5th July, 2024

Ref: Security Id: MAGENTA / Code: 544188

Pursuant to second proviso 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 Friday, 5th July, 2024 at N P Patel Estate, A & T Padamla, Vadodara - 391 350 which commenced at 4:00 P.M. and concluded at 7:00 P.M, inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2024 along with Auditor's 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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