



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
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REEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

To,

May 02nd, 2024

BSE Ltd.
Listing Compliance Department
P.J. Tower, Dalal Street,
Fort, Mumbai — 400 001

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

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 10th 2024, inter alia to:

1. Consider and approve the Audited Financial Results for the quarter and Financial Year ended 31st March 2024.
2. Consider Recommendation and approval of the issue of Bonus Shares to the existing Equity Shareholders of the Company.
3. Consider any other matter with the approval of the Board.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Code of Conduct for prevention of Insider Trading in the Shares of Remedium Lifecare Limited, as informed to you vide our letter dated March 26th, 2024, the Trading Window has been closed from April 01st, 2024 and shall remain closed until 48 hours after the declaration of audited financial results for the quarter and Financial Year ended 31st March, 2024.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director

