



REMEDIUM 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

info@remediumlifecare.com

+91 8433895251



31st July, 2023

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Outcome of Meeting of Board of Directors for Allotment of Equity Shares pursuant to Bonus Issue.**

Scrip Code: 539561

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., Monday, 31st July, 2023 has considered and approved the following:

1. Allotment of 64,80,000 Equity Shares of face value of Rs. 10/- each as fully-paid up Bonus Equity Shares in the ratio of 9:5 i.e., 9 (Nine) Equity Shares of Rs. 10/- each fully paid up for every 5 (Five) existing Equity Shares of Rs. 10/- each fully paid up held by the Members in the Company whose names appeared in the Register of Members / List of Beneficial Owners as on 29th July, 2023 being the Record Date fixed for this purpose.
2. The fractional shares arising to any member on allotment of new bonus Shares shall be allotted/ credited in "Remedium Escrow Fractional Shares Account" which shall be managed by a trustee appointed by the Board who shall be the Authorized Signatory of this account on behalf of the Company who will sell such shares allotted by the Company representing such fractional shares, as soon as possible, at the prevailing market rates and the net sale proceeds of such shares / fractional shares, after adjusting the cost and the expenses in respect thereof, be distributed among such members who are entitled to such fractional shares in the proportion of their respective holdings and/or their respective fractional entitlement thereof.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 3,60,00,000/- divided into 36,00,000 Equity Shares of Rs. 10/- each to Rs. 10,08,00,000/- divided into 1,00,80,000 Equity Shares of Rs. 10/- each.

The Meeting of Board of Directors concluded at 2:00 pm.

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We request you to take the above information on your records.

Yours Faithfully,

For Remedium Lifecare Limited



Vilas Lokhande
Whole Time Director
DIN: 01228041

