

CIN: L24100MH1988PLC343805

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**REEDIUM LIFECARE LTD.**

(Formerly known as "Roxy Exports Limited")

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

February 23, 2024

**Sub: Intimation of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 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 Thursday, March 07, 2024 inter alia to consider acquisition of a manufacturing facility, Near Hyderabad, producing intermediates for the Pharmaceutical Industry.

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, the Trading Window will be closed from today and shall remain closed until 48 hours after the declaration of outcome of the meeting.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Remedium Lifecare Limited**



**Adarsh Munjal**  
**Whole Time Director**  
**DIN: 07304004**