

Bilcare Limited
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December 2, 2024

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Bilcare
Research

To

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

Ref.: Scrip Code 526853

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 2nd December, 2024, has approved the subscription to 48,00,000 convertible warrants ("Warrants") issued by Caprihans India Limited ("Subsidiary").

The details of the transaction are as follows:

Particulars	Details
Name of the issuing company	Caprihans India Limited
Type of security being issued	Convertible Warrants
Total number of warrants	48,00,000
Aggregate amount of investment	₹96,00,00,000 [Rupees Ninety Six Crores only]
Conversion terms	Each Warrant is convertible into one equity shares at a price of ₹200/-.
Timeline for conversion	Not later than 18 months from the date of allotment of warrants

The above investment is in line with the Company's strategy to support the growth and expansion of its subsidiary and is not expected to have any adverse impact on the financial position of the Company.

The meeting commenced at 3.00 pm and concluded at 3.30 pm.

Kindly take the same on record,

Thanking You

Yours faithfully,
For Bilcare Limited

Shreyans Bhandari
Shreyans Bhandari
Chairman & Managing Director

