



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



Annexure 1

August 8, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Kind Attn: Mr. Marian D'souza

Ref: BSE Scrip ID: REMLIFE
BSE Scrip Code: 539561

Sub: Record date for Sub-Division of Face Value of Rs. 10/- each to Face Value of Rs. 5/- each.

Dear Sir,

In connection with above subject matter, we furnish hereunder the details of the Record Date for the following purpose as mentioned below:

| Record Date | Purpose |
|---|---|
| Friday, 1 st September, 2023 | Sub-division of Face Value of Equity Shares from Rs. 10/- each to Face Value of Rs. 5/- each. |

This is for your intimation and records.

Thanking you,
For Remedium Lifecare Limited

VILAS
RAMKRISHN
A LOKHANDE

Digitally signed by VILAS RAMKRISHNA LOKHANDE
DN: c=IN, o=Personal,
2.5.4.20=dc32d716942a2c9d674899605f
f9033ad6c742307f968a0f0c2804373e67,
postalCode=400602, st=Maharashtra,
serialNumber=1c1c9b7e114848f5d4c29b
058d51708ba6f0c2866c27716a307f13a
aab27, cn=VILAS RAMKRISHNA LOKHANDE
Date: 2023.08.08 09:54:49 +05'30'



Vilas Lokhande
Whole Time Director
DIN: 01228041