



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

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REEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

To,

May 31, 2024

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

Scrip Code: 539561

Sub: Intimation of date of 35th Annual General Meeting and Notice of Book Closure pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, 26 June, 2024 at 11:00 AM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

In Compliance with the MCA and SEBI circulars, the Notice convening the AGM along with the Annual Report for the Financial Year 2023-24 will be sent to all those members of the Company whose email addresses are registered with the Depository Participants / Company / Registrar and Transfer Agents viz. Big Share

The Registrar of Members and Share Transfer Books of the Company will be closed from Thursday, June 20, 2024 till Wednesday, June 26, 2024 (both days inclusive) for purpose of 35th Annual General Meeting.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Remedium Lifecare Limited,



Adarsh Munjal
Whole Time Director
DIN: 07304004