



REEDIUM 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

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August 26, 2023

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

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 Tuesday, September 05, 2023 inter alia to transact the following business:

1. To appoint Mr. Adarsh Deepak Munjal (DIN: 07304004) as a Whole Time Director of the Company for a period of 3 years w.e.f. 05.09.2023 subject to the approval of the shareholders at the ensuing Extra Ordinary General Meeting of the company.
2. To consider and take on record the resignation of Dr. Vilas Ramkrishna Lokhande (DIN: 01228041) from the position of Whole Time Director of the Company.
3. Any other matter with the permission of the chair.

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 shall remain closed from August 26, 2023 to September 06, 2023 i.e. until 48 hours after the conclusion of the board meeting.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Remedium Lifecare Limited



Ashvini Dhuri
Company Secretary & Compliance Officer