



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



July 17, 2024

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 539561/ REMLIFE

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 20, 2024 at the Registered Office of the Company at 01:00 P.M. inter-alia, to consider and approve the following matters

1. Increase in Authorized Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
2. To consider & approve the Draft Postal Ballot Notice of the Company and fixing of date of Book closure and e-voting period
3. To appoint Scrutinizer for conducting E- voting process.
4. Any other business 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, as informed to you vide our letter dated June 25, 2024, the Trading Window has been closed from July 01, 2024 and shall remain closed until 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2024.





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Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director
DIN: 07304004

