



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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January 25, 2025

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

Scrip Code: 539561 / REMLIFE

Sub: Outcome of the Meeting of the Board of Directors of Remedium Lifecare Limited ("the Company") in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in furtherance of disclosure of the outcome of Board Meeting dated January 22nd 2025 this is to inform you that the meeting of the Board of Directors of the Company held today i.e. on Saturday, January 25th 2025 has approved the Draft Letter of Offer in regards to the Rights Issue of Equity Shares.

The meeting of the board of director was commenced at 11.00 am and concluded at 12.00 pm.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited



Adarsh Munjal
Whole Time Director
DIN:07304004

Encl: As above.