



CIN: L24100MH1988PLC343805

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

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

12th February, 2024

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. 5/- each to Face Value of Re. 1/- 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, 23rd February, 2024	Sub-division of Face Value of Equity Shares from Rs. 5/- each to Face Value of Re. 1/- each.

Please consider this intimation of Record date for Stock split as per provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your intimation and records.

Thanking you,
For Remedium Lifecare Limited



Adarsh Munjal
Whole Time Director
DIN: 07304004