



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



31st May, 2024

To,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip code: 539561

To,
Bigshare Services Pvt. Ltd
(Registrar and Share Transfer Agent)
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai- 400093

To,
**Central Depository Services (India)
Limited**
Marathon Futurex, A-Wing, 25th
floor, NM Joshi Marg, Lower Parel
(East), Mumbai – 400013

To,
National Securities Depository Limited
Trade World, A wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

Sub: Intimation of Record Date for Issue of Bonus Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we hereby to inform you that **Remedium Lifecare Limited** ("the Company") has fixed the Record date as **Saturday, 06th July, 2024** in order to determine the number of shareholders entitled for Bonus Equity shares in the ratio of 3:1 (i.e., *Three Equity Shares of Re. 1/- each fully paid up for every One Equity Share of Re. 1/- each fully paid up held as on the record date decided for this purpose*).

Kindly take on record the above information and acknowledge.

Thanking you,
Yours faithfully

For Remedium Lifecare Limited



Adarsh Munjal
Whole Time Director
DIN: 07304004