



CIN: L24100MH1988PLC343805

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

May 09, 2024

To,  
BSE Ltd.  
Listing Department  
P. J. Tower, Dalal Street,  
Mumbai — 400 001

**Subject: Intimation for Rescheduling the date of the Board Meeting.**

Dear Sir,

With reference to the intimation dated May 02, 2024, regarding intimation of Board Meeting to be held on Friday, May 10, 2024, we wish to inform you that the aforesaid Meeting of the Board of Directors has been rescheduled to Monday, 27 May, 2024 due to delay in preparation of Financial Statement.

We request you to take note of the above and update the same in your record.

Thanking you,

Yours faithfully,

**For Remedium Lifecare Limited**

**Adarsh Munjal**  
Whole Time Director

