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Bilcare Limited Corporate Office: 301 Kamal Kunj 8 Shivaji Housing Society Pune 411 016 India

## December 2, 2024

To

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Fax No. 022 22723121

Ref.: Scrip Code 526853

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Redemption of Preference Shares of Caprihans India Limited, held by the Company.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received an intimation from Caprihans India Limited regarding Redemption of 2,40,00,000, 0.1 % Non-cumulative, Non-participating Redeemable Preference Shares of Rs 10/- each out of the total outstanding of 21,30,00,000 Preference shares held by the Company.

This is for your information and record.

Thanking You

Yours faithfully,

For Bilcare Limited

Shreyans Bhandari

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Chairman & Managing Director