



**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

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July 8, 2024

To

**BSE Ltd.**  
**Listing Compliance Department**  
**P.J. Tower, Dalal Street**  
**Fort, Mumbai - 400 001**

**Scrip Code: 539561**

**Sub: Outcome of the Board Meeting held on 8th July, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today, 8th July, 2024, has inter-alia approved the following:

**1. Fund Raising through Qualified Institutional Placement (QIP):**

Approved raising funds by way of issuance of such number of equity shares having face value of ₹ 1 each of the Company and/or other eligible securities or any combination thereof (hereinafter referred to as "Securities"), for an aggregate amount not exceeding ₹200 Crores by way of qualified institutional placement (QIP) or other permissible mode in one or more tranches and in accordance with the applicable laws, subject to the receipt of the necessary approvals including approval of the Members and other regulatory/statutory approvals, as may be required. EGM/ Postal Ballot Notice shall be sent in due course of time.

The details, as required to be disclosed under Regulation 30 read with SEBI Circular dated July 13, are also enclosed as **Annexure A**.

**2. Allotment of Bonus Shares:**

We wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., Monday, 8<sup>th</sup> July, 2024 has allotted 30,24,00,000 Equity Shares of Face value of Re. 1/- each as fully-paid up Bonus Equity Shares in the ratio of 3:1 i.e., 3 (Three) Equity Shares of Re. 1/- each fully paid up for every 1 (One) existing Equity Share of Re. 1/- each fully paid up held by the Members in the Company whose names appeared in the Register of Members / List of Beneficial Owners as on 6<sup>th</sup> July, 2024 being the Record Date fixed for this purpose.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 10,08,00,000/- divided into 10,08,00,000 Equity Shares of Re. 1/- each to Rs. 40,32,00,000/- divided into 40,32,00,000 Equity Shares of Re. 1/- each.

The meeting commenced at 12.30 pm and concluded at 2.00 pm.

Kindly take the above on record.

Thanking you,

Yours sincerely,

**For Remedium Lifecare Limited**

**Adarsh Munjal**  
**Whole Time Director**



## Annexure A

Details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares and / or other eligible securities or any combination thereof, in accordance with applicable laws, in one or more tranches.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutional placement (QIP)
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto aggregate amount ₹ 200 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) in one or more tranches at such price or prices as may be permissible under applicable law.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to stock exchange	Not Applicable
7.	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable