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Date: 2nd July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation for rescheduling of Board Meeting from 2nd July, 2024 to 5th July, 2024
Ref: Security Id: MAGENTA / Code: 544188

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was supposed to be held on Tuesday, 2nd July, 2024 at 4:00 P.M., is now rescheduled to Friday, 5th July, 2024 at 5:00 P.M. at the Registered Office of the Company situated at N P Patel Estate, A & T Padamla, Vadodara – 391 350, inter-alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2024 along with Auditor's Report.

Further, this intimation is submitted to the reference of Board meeting and the link of the earlier announcements are <https://www.bseindia.com/xml-data/corpfilings/AttachHis/bc388204-bf42-4ed3-a282-79456f1816c2.pdf>

Kindly take the same on your record and oblige us.

For, Magenta Lifecare Limited

Divyesh Modi
Managing Director
DIN: 02016172

MAGENTA LIFECARE LIMITED.

Formerly known as MAGENTA LIFECARE PRIVATE LIMITED

C/o N. P. Patel Estate A & T Padamla, Dist. Vadodara - 391350, Gujarat, India.

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