

Date: 15/12/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 539561

Dear Sir,

Sub: Change of name of the Company from "REEDIUM LIFECARE LIMITED" TO "SUPHA PHARMACHEM LIMITED"

In continuation to our letter dated 22nd September, 2025 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Office of the Central Processing Centre, Ministry of Corporate Affairs, vide the 'Certificate of Incorporation pursuant to change of name' dated December 15, 2025, has approved the change of name of the Company from 'REEDIUM LIFECARE LIMITED to SUPHA PHARMACHEM LIMITED w.e.f. December 15, 2025. A copy of the said Certificate is enclosed herewith for your reference.

Due changes reflecting the aforesaid change of name of the Company in all records and documents of the Company will be appropriately carried out in due course.

Further, the Company shall process the change of name application with BSE Ltd. in due course.

The above is for your information and record.

Yours faithfully,
For SUPHA PHARMACHEM LIMITED
(Formerly known as Remedium Lifecare Limited)



Adarsh Munjal
Whole Time Director
DIN.: 07304004

Encl.: A/a



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24100MH1988PLC343805**

I hereby certify that the name of the company has been changed from REMEDIUM LIFECARE LIMITED to SUPHA PHARMACHEM LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ROXY ENGINEERS PRIVATE LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SUPHA PHARMACHEM LIMITED

Office No.9, K Raheja Prime, Marol Industrial Estate, Behind Ravi Vihar Hotel, Sagbaug Road, Marol, Andheri East, Marol Naka, Mumbai, Mumbai- 400059, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

