



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,  
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**REMEDIUM LIFECARE LTD.**  
(Formerly known as "Roxy Exports Limited")

To,

May 27<sup>th</sup>, 2025

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

**Scrip Code: 539561**

**Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30<sup>th</sup> 2025, to Consider and approve the Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March 2025.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Code of Conduct for prevention of Insider Trading in the Shares of Remedium Lifecare Limited, as informed to you vide our letter dated March 24<sup>th</sup>, 2025, the Trading Window has been closed from April 01<sup>st</sup>, 2025 and shall remain closed until 48 hours after the declaration of audited financial results for the quarter and Financial Year ended 31<sup>st</sup> March, 2025.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Remedium Lifecare Limited**

**Adarsh Munjal**  
**Whole Time Director**  
**DIN – 07304004**

