



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

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REMEDIUM LIFECARE LTD.

(Formerly known as "Roxy Exports Limited")

April 07th, 2025

**To,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001**

Scrip Code: 539561/REMLIFE

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Record Date, the details of which are given below:

Symbol /Scrip Code/ ISIN	Type of security	Book Closure	Record Date	Purpose
BSE: 539561 INE549S01036	Equity Shares	Not Applicable	Tuesday April 15, 2025	For determining the equity shareholders entitled to receive rights entitlements in the Rights Issue

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited



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