

**REEDIUM 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

info@remediumlifecare.com

+91 8433895251

April 22nd, 2025

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

Scrip Code: 539561/REMLIFE

Dear Sir/Ma'am,

Sub: Schedule of Investors Meet

Please find below schedule of Investors Meet, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date	Event	Time	Mode
25 st April, 2025	Investors Meet regarding Closing of Right Issue	04:00 P.M.	Virtual Group Meeting https://zoom.us/j/98299386672?pwd=wZS8jjXIRVqprk3sN7ApS0jRNyOBTA.1

The discussion will be mainly on the company right issue and will not involve any unpublished price sensitive information (UPSI).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director
DIN - 07304004

