

December 26, 2023

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022 22723121

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding voluntary liquidation of Bilcare Mauritius Limited, a wholly owned Foreign Subsidiary

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Bilcare Mauritius Limited ("BML") a wholly owned subsidiary of the Company in Mauritius has resolved to pursue process of Shareholders' Voluntary Liquidation. as per the applicable laws of Mauritius. As a result of the aforesaid liquidation, all the investments of BML, including its shareholding in Caprihans India Limited, will be transferred to the Ultimate Parent Company, i.e. Bilcare Limited.

The said subsidiary is not a material subsidiary of the Company.

The requisite information, as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure -1.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Bilcare Limited

Shreyans Bhandari
Chairman & Managing Director

Encl: As above

Annexure -1

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Disclosure Requirement	Details
	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Bilcare Mauritius Limited which is the wholly owned subsidiary of the Company in Mauritius, has not been carrying out any business operations and has no plan to undertake any business operation in future.
	Date on which the agreement for sale has been entered into	Not Applicable
	The expected date of completion of sale/disposal	Under process of Shareholders' Voluntary Liquidation Upon Liquidation, the Company would intimate to the Stock Exchange
	Consideration received from such sale/disposal	Not Applicable
	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable