

30th March, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Dear Sir / Madam,

Subject: Outcome of Postal Ballot

Ref: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had sought approval of the Members on following Special Resolutions set out in the Postal Ballot Notice dated February 26, 2024 and provided Remote E-Voting facility with respect to the same:

1. To appoint Mr. Pramod Toshniwal (DIN 10441634) as a Non-Executive Independent Director.
2. To appoint Dr. Abhigyan Upadhyay, (DIN 07267470) as an Executive Director of the Company and to fix his remuneration.

The Members of the Company have approved the aforesaid Special Resolutions with requisite majority.

The Company has submitted the Voting Results and the Scrutiniser's Report dated March 29, 2024 and the same are also uploaded on the website of the Company i.e. www.bilcare.com.

We request you to take the aforementioned information on record.

Thanking You.

Yours faithfully,

For Bilcare Limited


Sagar R. Baheti
Company Secretary

