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November 15, 2022

**The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022 22723121**

Subject: Notice of Board Meeting Re-scheduled to be held on 18th November, 2022

Dear Sirs,

Further to our letter dated 04th November, 2022 and in pursuant to regulation 33 of the SEBI Notice is hereby given that the meeting of the Board of Directors of the Company is re-scheduled to be held on 18th November, 2022, inter alia to consider and take on record the Unaudited Financial Result (Standalone & Consolidated) for the Quarter and Half-Year ended 30th September, 2022.

Detailed reason for delay in submission of financial results for the quarter & half-year ended on September 30, 2022 pursuant to the Securities and Exchange Board of India ("SEBI") Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 is enclosed as Annexure – A.

Thanking you

Yours faithfully,

For Bilcare Limited

**Prabhavi Mungee
Company Secretary**

Encl: As above

Annexure - A

Disclosure of reason for delay in submission of financial results for the quarter & half-year ended on September 30, 2022 pursuant to the Securities and Exchange Board of India ("SEBI") Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018.

Scrip Code – 526853

In terms of Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Bilcare Limited (the "Company") is obliged to submit and/or publish the unaudited financial results of the Company for the quarter & half-year ended on September 30, 2022 along with limited review report, on or before November 14, 2022. However, as the Company is not in a position to publish the said results in a timely manner, in compliance with the SEBI circular dated November 19, 2018, the Company would like to furnish the reasons for delay in publishing of financial results for the quarter & half-year ended on September 30, 2022 as under:

The Order dated 11 November 2022 passed by the Hon'ble National Company Law Tribunal, Mumbai, intimation for the same was made to BSE on 12th November, 2022, was appealed before the Hon'ble National Company Law Appellate Tribunal, Delhi. The Honourable Appellate Tribunal was pleased to stay this Order today, 15th November 2022. Therefore, the Initiation of Corporate Insolvency Process in respect to Bilcare Limited is stayed by the Appellate Tribunal.

It is submitted that for the aforesaid reasons, there was delay in publication of unaudited financial results for the quarter & half-year ended on September 30, 2022 and limited review report for the same. Now, the meeting of the Board of Directors of the Company is re-scheduled to 18th November, 2022, inter alia to consider and take on record the Unaudited Financial Result (Standalone & Consolidated) for the Quarter and Half-Year ended 30th September, 2022.

For Bilcare Limited

Prabhavi Mungee
Company Secretary