

February 26, 2024

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001.

**Ref: Scrip Code No. 526853**

**Subject: Outcome of the Board Meeting held on February 26, 2024**

Dear Sir/Madam,

In compliance to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that, the Board of Directors of the Company at its meeting held today i.e. 26<sup>th</sup> February 2024 has, inter alia, considered and approved the following:

1. Notice of Postal Ballot to transact following Business items through remote e-voting process:
  - a) To consider the appointment of Mr. Pramod Toshniwal (DIN 10441634) as a Non-Executive Independent Director
  - b) To consider the appointment of Dr. Abhigyan Upadhyay, (DIN 07267470) as an Executive Director of the Company and to fix his remuneration.

Cut-off date for determining members eligible to receive the Notice of Postal Ballot and cast vote	<b>Friday, 23<sup>rd</sup> February, 2024</b>
Date of dispatch of notice of Postal Ballot through electronic mode	<b>Tuesday, 27<sup>th</sup> February, 2024</b>
E-voting start date & time	<b>Wednesday, 28<sup>th</sup> February, 2024 09:00 AM (IST)</b>
E-voting end date & time	<b>Thursday, 28<sup>th</sup> March, 2024 05:00 PM (IST)</b>

2. Appointment of Link Intime India Pvt Ltd (InstaVote) for availing services of e-voting for Postal Ballot.
3. Appointment of M/s. Ghatpande and Ghatpande Associates (having Firm Registration No. P2019MH077200 and Peer Review No.: 4537/2023) as Scrutinizer for scrutinizing the Postal Ballot voting and its process through remote e-voting system.

The meeting started at 3.20 PM (IST) and ended at 4.20 PM (IST).

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
**For Bilcare Limited**



**Sagar R. Baheti**  
**Company Secretary**

