



**REMIIDIUM 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



September 04, 2024

To,  
Listing Compliance Department  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Sub: **Outcome of the Board Meeting held on 04<sup>th</sup> September, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today, 04<sup>th</sup> September, 2024, has inter-alia approved the following:

Raising of funds by the Company up to 25 million USD through issue of eligible securities by way of Foreign Currency Convertible Bonds ("FCCBs"), private placement, rights issue, preferential issue, Follow-on public offering ("FPO"), Qualified Institutions Placement ("QIP"), Global Depository Receipts ("GDR"), American Depository Receipts ("ADR"), or through any other permissible mode or a combination thereof, as may be considered appropriate, subject to shareholders' approval as applicable and applicable regulatory/statutory approvals and requirements.

The Board also recommended shareholders approval through postal ballot to approve raising of funds by one or more of the above methods.

The Meeting of the Board of Directors of the Company commenced at 1.00 p.m. and concluded at 6.00 p.m.

Kindly take the above on record.

Thanking you,

Yours sincerely,

**For Remedium Lifecare Limited**

**Adarsh Munjal**  
**Whole Time Director**  
**DIN:07304004**