

March 01, 2023

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

**Ref : Scrip Code - 526853**

**Subject: Notice of Board Meeting**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Bilcare Limited (the Company) is scheduled to be held on Saturday, 4<sup>th</sup> March, 2023 to inter-alia consider the following:

- a) To transfer, assign, restructure or convey the whole or substantially the whole of the business undertaking by way of slump sale as a 'going concern' or otherwise, subject to the terms and conditions as may be decided by the Board of Directors of the Company.
- b) To acquire/subscribe/purchase or otherwise the securities/shares as the sale consideration of the slump sale and to provide loans or guarantees, pursuant to the provisions of Section 186 of the Companies Act, 2013.
- c) To approve the notice for convening the Extra Ordinary General Meeting of the Members of the Company seeking approval for above agenda items.
- d) Appointment of M/s. Ghatpande & Ghatpande Associates, Practicing Company Secretary (FRN P2019MH077200), as a Scrutinizer for the purpose of scrutinizing the E-voting process in a fair and transparent manner.

This is for your information and needful.

Yours faithfully,

**For Bilcare Limited**

  
**Prabhavi Mungee**  
**Company Secretary**

