Bilcare Limited
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February 6, 2025

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

Subject: Notice of Board Meeting

Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2025, inter alia to consider and take on record the Unaudited Financial Result (Standalone & Consolidated) for the Quarter and Nine Months ended 31st December, 2024.

Thanking you

Yours faithfully,

For Bilcare Limited

Sagar R. Baheti
Company Secretary