

**Bilcare Limited**  
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**Bilcare**  
*Research*

August 07, 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, 14<sup>th</sup> August, 2025, inter alia to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30<sup>th</sup> June, 2025.

Thanking you

Yours faithfully,

**For Bilcare Limited**



**Sagar R. Baheti  
Company Secretary**

