

**September 03, 2025**

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Sub: Newspaper publication regarding 38<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing / Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**

Dear Sir/ Madam,

Please find attached herewith copies of the Notice published in Newspapers in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming inter-alia –

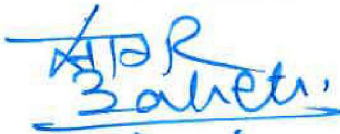
1. Completion of dispatch of Notice of 38<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 via email dated 02<sup>nd</sup> September 2025 and
2. Relevant date for evoting through electronic means and evoting instructions.

The newspaper advertisements have also been uploaded on our Corporate website i.e. [www.bilcare-group.com](http://www.bilcare-group.com).

Kindly take the same on record.

Thanking You

Yours faithfully,  
**For Bilcare Limited**



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



Encl: As above

# Bilcare<sup>™</sup> Research

## Bilcare Limited

**Regd. Office :** 1028 Shiroli Rajgurunagar, Pune 410 505, Maharashtra.

**E-mail:** direct.bil@bilcare.com **Website:** www.bilcare-group.com

**Tel.:** 91 2135 64 7501 **CIN:** L28939PN1987PLC043953

Notice is hereby given that **Thirty Eighth (38<sup>th</sup>) Annual General Meeting (AGM)** of the Members of Bilcare Limited (the 'Company') will be held on **Wednesday, September 24, 2025 at 12:00 noon IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 25, 2023, read together circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at the common venue. The deemed venue for the 38<sup>th</sup> AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the e-AGM through VC/OAVM at <https://instavote.linkintime.co.in>.

In compliance with the above Circulars, the electronic copies of the Notice of 38<sup>th</sup> AGM and Annual Report 2024-25 have been sent only by email to all members of the Company, whose email addresses are registered with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may take note that the aforesaid documents will also be available on the Company's website at [www.bilcare-group.com](http://www.bilcare-group.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the 38<sup>th</sup> AGM of the Company through the VC/OAVM facility only. The instructions for joining the 38<sup>th</sup> AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participation in the AGM through OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 17, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Sunday, September 21, 2025 at 09.00 a.m.** and will end on **Tuesday, September 23, 2025 at 05.00 p.m.** During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting after 05.00 p.m. on September 23, 2025. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 38<sup>th</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares, may refer to the AGM Notice and obtain the login ID and password from MUFG Intime India Private Limited by sending a request at [enotices@in.mpms.mufig.com](mailto:enotices@in.mpms.mufig.com). Members whose email ID is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories for procuring user id and password and registration of e mail IDs for e-voting for the resolutions set out in the notice of 38<sup>th</sup> AGM.

Pursuant to Section 91 of the Companies Act, 2013 and rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 38<sup>th</sup> AGM of the Company.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@in.mpms.mufig.com](mailto:enotices@in.mpms.mufig.com) or Call us :- Tel : 022 - 49186000.

**For Bilcare Limited**

**Place : Pune**  
**Date : September 2, 2025**

Sagar R. Baheti  
Company Secretary

# Bilcare<sup>®</sup> Research

## Bilcare Limited

**Regd. Office :** 1028 Shirol Rajgurunagar, Pune 410 505, Maharashtra.  
**E-mail:** direct.bil@bilcare.com **Website:** www.bilcare-group.com  
**Tel.:** 91 2135 64 7501 **CIN:** L28939PN1987PLC043953

Notice is hereby given that **Thirty Eighth (38<sup>th</sup>) Annual General Meeting (AGM)** of the Members of Bilcare Limited (the 'Company') will be held on **Wednesday, September 24, 2025 at 12:00 noon IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 25, 2023, read together circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") / "Meeting" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at the common venue. The deemed venue for the 38<sup>th</sup> AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the e-AGM through VC / OAVM at <https://instavote.linkintime.co.in>.

In compliance with the above Circulars, the electronic copies of the Notice of 38<sup>th</sup> AGM and Annual Report 2024-25 have been sent only by email to all members of the Company, whose email addresses are registered with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may take note that the aforesaid documents will also be available on the Company's website at [www.bilcare-group.com](http://www.bilcare-group.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the 38<sup>th</sup> AGM of the Company through the VC/OAVM facility only. The instructions for joining the 38<sup>th</sup> AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participation in the AGM through OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 17, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Sunday, September 21, 2025 at 09.00 a.m.** and will end on **Tuesday, September 23, 2025 at 05.00 p.m.** During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting after 05.00 p.m. on September 23, 2025. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 38<sup>th</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares, may refer to the AGM Notice and obtain the login ID and password from MUFG Intime India Private Limited by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com). Members whose email ID is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories for procuring user id and password and registration of e mail IDs for e-voting for the resolutions set out in the notice of 38<sup>th</sup> AGM.

Pursuant to Section 91 of the Companies Act, 2013 and rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 38<sup>th</sup> AGM of the Company.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or Call us :- Tel : 022 - 49186000.

**For Bilcare Limited**

**Place : Pune**  
**Date : September 2, 2025**

Sagar R. Baheti  
Company Secretary