

Bilcare Limited
301 Kamal Kunj
8 Shivaji Housing Society
Pune 411 016 India

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www.bilcare-group.com



19 October 2026

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Scrip code: 526853

Dear Sirs,

Sub: Voluntary winding up of Bilcare INC US

With reference to our intimation dated 13 August 2026, Bilcare Inc US – wholly owned subsidiary of the Company in United States of America has been dissolved with effect from 09 September 2026. The said subsidiary is not a material subsidiary of the Company.

The requisite disclosure as prescribed under the SEBI LODR Regulations is enclosed herewith as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bilcare Limited

Mayur
Jitendra
Dave

Digitally signed by
Mayur Jitendra
Dave
Date: 2026.10.19
18:57:23 +05'30'

Mayur Dave
Company Secretary & Compliance Officer

Encl: As above

Annexure D

Disclosure under Regulation 30 of the SEBI LODR Regulations – Voluntary winding up of Bilcare INC

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Bilcare INC is a wholly owned subsidiary of the Company in United States of America which has NIL turnover in the last Financial Year i.e. 2025-26.
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	Date of Dissolution 09 September 2026 vide Certificate of Dissolution dated 16 September 2026
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to slump sale	Not Applicable

For Bilcare Limited

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Dave
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by Mayur
Jitendra Dave
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Mayur Dave
Company Secretary & Compliance Officer