

15 October 2026

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip ID 526853

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Designation of Mr. Mohan Bhandari & Mrs. Kavita Bhansali

Dear Sir/Madam,

We refer to our earlier letter dated 13 August 2026 informing the outcome of the Board Meeting held on 13 August 2026 for the appointment of Mr. Mohan Bhandari as an Executive Director and for the reappointment of Ms. Kavita Bhansali as an Executive Director.

After the said Board Meeting, the designation on the BSE Portal is changed as above. However, both the Special Resolutions proposed in the 39th Annual General Meeting held on 26 September 2026 were not passed by requisite majority required for passing the said Special Resolutions.

Accordingly, Mr. Mohan Bhandari continues only as Non-Executive Non-Independent Director & CEO of the Company and Ms. Kavita Bhansali continues only as Non-Executive Non-Independent Director of the Company.
Kindly take note of the same.

Thanking you,

Yours faithfully,
For Bilcare Limited

Mayur
Jitendra
Dave

Digitally signed
by Mayur
Jitendra Dave
Date: 2026.10.15
17:19:20 +05'30'

Mayur Dave
Company Secretary & Compliance Officer