

June 4, 2026

To,

BSE Limited

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Bilcare Limited, by way of Circular Resolution passed on June 4, 2026, has approved the decision not to exercise the option for conversion of the balance 3,15,000 warrants held by the Company in Caprihans India Limited ("Caprihans").

The said decision has been taken after considering the Company's liquidity position, capital allocation priorities and overall business requirements.

In accordance with the terms and conditions governing the issue of the warrants, the aforesaid warrants shall lapse upon expiry of the exercise period on June 4, 2026 and the upfront subscription amount aggregating to Rs. 1,57,50,000/- paid by the Company in respect thereof shall stand forfeited.

The details are as follows:

Particulars	Details
Name of Investee Company	Caprihans India Limited
Number of Warrants proposed not to be exercised	3,15,000
Upfront subscription amount paid thereon	Rs. 1,57,50,000/-
Expiry date of exercise period	June 04, 2026

The Company shall undertake such disclosures and compliances as may be applicable consequent to the lapse of the aforesaid warrants.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Bilcare Limited

Sagar R. Baheti

Company Secretary

