

**Regd. Office and works:**  
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Pithampur - 454775, Dist. Dhar  
Madhya Pradesh, India

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**MCL/SE/2023-2024**

**Date: 04<sup>th</sup> September, 2023**

To,  
**The Secretary,**  
Corporate Relationship Department  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of 40<sup>th</sup> AGM.**

**Reference: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed as per schedule mentioned below:

<b>Security Code</b>	<b>Type of Security and paid up value</b>	<b>Book Closure</b>	<b>Purpose</b>
523144	Equity Share Capital Rs. 1246.9956 Lacs (1,24,69,956 equity shares of Rs. 10/- each)	From Saturday, 23 <sup>rd</sup> September, 2023 to Friday, 29 <sup>th</sup> September, 2023 (both days inclusive)	To hold 40 <sup>th</sup> Annual General Meeting of the Company.

The 40<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, the 29<sup>th</sup> September, 2023 at 12:30 P.M. through video conferencing (VC)/Other Audio Video means (OAVM) for which purposes the Registered Office of the Company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking You,

Yours Faithfully,

**FOR MEDI-CAPS LIMITED**

**ABHISHEK JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M.N. A36699**