

**Regd. Office and works:**

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Ph:- 07292-256205

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E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)Website:- [www.medicaps.com](http://www.medicaps.com)

MCL/SE/2023-2024

Date: 11<sup>th</sup> August, 2023Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,

The General Manager

DCS-CRD

**BSE LIMITED,**

Phiroze Jeejeebhoy Towers,

Dalal Street Fort, Mumbai – 400001 (M.H.)

**Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-clause 14 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for adoption of new set of Articles of Association.**

**Reference: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 regarding continuous disclosure requirements for listed entities, we are enclosing disclosure as required under sub-para 14 of Para A of Part A of Schedule III regarding adoption of new set of Articles of Association of the Company subject to approval of members in ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 3:50 P.M

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

**FOR MEDI-CAPS LIMITED**

**ALOK K GARG**  
**MANAGING DIRECTOR**  
**DIN: 00274321**

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E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)Website:- [www.medicaps.com](http://www.medicaps.com)**CONTINUOUS DISCLOSURE UNDER SUB-CLAUSE 14 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015****ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION TO ALIGN IT WITH THE PROVISIONS OF THE COMPANIES ACT, 2013.**

S. No.	Amendment / Alteration
1	Consent of Board of Directors of the Company be and are hereby accorded, for adoption of new set of Articles of Association to align it with the provisions of the Companies Act, 2013, subject to approval of Shareholders in ensuing Annual General Meeting by way of Special Resolution.  Copy of amended Articles of Association is available at the website of the Company <a href="http://www.medicaps.com">www.medicaps.com</a> .

**FOR MEDI-CAPS LIMITED**

**ALOK K GARG**  
**MANAGING DIRECTOR**  
**DIN: 00274321**