

**Regd. Office and works:**

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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, 2023****Online 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: Outcome of Board Meeting held on 11<sup>th</sup> August, 2023 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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

Dear Sir/Madam,

We are pleased to the above captioned subject, this is to inform you that Board of Directors of the Company at their meeting held on today i.e. **11<sup>th</sup> August, 2023** has inter alia considered and approved the following businesses:

- (a) Approval of un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2023 along with Limited Review Report; **(Copy of financial Results for quarter ended 30th June, 2023 being submitted separately)**
- (b) Approval of the Board's Report on the operations of the Company along with required annexure and Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March, 2023;
- (c) Approval of appointment of Mr. Gajendra Singh (DIN: 10253991) as an Additional Director under the category of Non Executive Independent Director of the Company subject to approval of members in ensuing Annual General Meeting.
- (d) Adoption new sets of Article of Association subject to approval of the members by special resolution in ensuing Annual General Meeting.
- (e) Other routine businesses with the permission of chair;

In Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Gajendra Singh (DIN: 10253991) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Further, continuous disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

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2015 and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is being filed separately regarding change in director.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:50 P.M.

You are requested to please take on record the same.

Thanking You,

Yours Faithfully,

**FOR MEDI-CAPS LIMITED**

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