



MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/BM/SE/2025-2026

Date: 14.05.2025

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai - 400001

Subject: Intimation for meeting of Board of Directors (Serial No. 01/2025-26) of the Company, scheduled to be held on Wednesday, 21st day of May 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to inform that the Meeting (01/2025-2026) of the Board of Directors of the Company is scheduled to be held on **Wednesday, 21st day of May, 2025** at the Registered Office of the Company situated at 201, Pushpratna Paradise, 9/5 New Palasiya, Indore (M.P.) 452001 to inter-alia:

1. Consider and approve the Standalone as well as Consolidated Audited Financial Results of the Company for the fourth quarter as well as financial year ended on 31st March, 2025 along with auditor's report thereon.
2. Consider other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 26.03.2025, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Standalone and consolidated Audited Financial Results for the fourth quarter and financial year ended 31st March, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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

Thanking you,
Yours faithfully,
FOR, MEDI-CAPS LIMITED

ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No. A36699

REGISTERED OFFICE

201, PUSHPRATNA PARADISE, 9/5 NEW PALASIYA INDORE – 452001

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