



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L12Y.

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Date: 13th August, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO
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Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Notice issued for drawing attention of the shareholders in respect of information regarding 30th Annual General Meeting of the Company scheduled to be held on Thursday, 5th September, 2024 through Video Conferencing/Other Audio Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020. The notice was published in the following newspapers on 13th August, 2024:

- i. Financial Express (English Edition)
- ii. Mumbai Lakshadeep (Marathi Edition)

Kindly take the above on record.

Yours faithfully

For MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289

Encl as Above

