

Date: 28th September, 2024

To,

Listing Compliances, BSE Limited , P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, CSE - India , 7, Lyons Range, Dalhousie Kolkata - 700001.
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Subject: Disclosure in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on Report submitted by scrutinizer dated 28th September, 2024, this is to inform you that the Members of the Company at its meeting held on September 27, 2024 grant approval on the following:

- Adopted the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2024 together with the Reports of Board of Directors and Auditors thereon.
- Appointment of Director in place of Mrs. Swati J Shah (DIN: 08420884), who retires by rotation and being eligible offers herself for reappointment.
- Re-appointment of M/s. V. Goswami & Co. (FRN: 128769W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the second term of 5 years i.e., from the F.Y. 2024-25 to F.Y. 2028-29 and to fix their remuneration

For more details on voting on resolutions, voting results along with consolidated scrutinizer report has also been uploaded on the website of the BSE.

Further requisite details are also available on the website of the Company viz. www.medicointercontinental.com

This is for your information and records.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED



Samir D Shah
Managing Director
DIN: 03350268