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MCL/AGM/SE/2024-25

Date: 29th August 2024

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Submission of press clipping related to Notice of 41st Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of extract of E-newspaper advertisement published on August 29, 2024 in Free Press Journal (English edition) and Choutha Sansar (Hindi edition) regarding information of 41st Annual General Meeting to be held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and informing the shareholders to register their email ids if have not registered with the Company/Depository Participant(s).

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

Thanking you,
Yours faithfully,
FOR MEDI-CAPS LIMITED

**ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO. A36699**

'Unexploded munitions defused near N-plant'



Agencies MOSCOW

Russia said on Wednesday its forces had defused unexploded US-supplied munitions fired by Ukraine that were shot down just 5 km (3 miles) from Russia's Kursk nuclear power plant...



Russia has yet to respond to an accusation last week by Russian President Vladimir Putin that it tried to attack the plant. Grossi, the director general of the International Atomic Energy Agency...

GRENADES." They were shown piling the munitions up in a hole in the ground and blowing them up in a controlled explosion.

Earlier, the Baza Telegram channel, which is close to Russia's security services, said three tanks were burning at the Kamensky oil depot after two drones fell on the area.

Oropouche invades US, 8K taken ill

FP News Service WASHINGTON

A little-known disease called Oropouche, spread by insect bites, is now worrying health officials in the US. The Lancet, in its recent editorial, called it a "mysterious threat in recent times".



According to The Lancet, Oropouche virus gets its name from the village in Trinidad and Tobago where it was discovered in 1955.



of the World Health Organization, has issued an epidemiological alert for Oropouche virus and raised the public health risk level to "high" for the Americas region.

More than 8,000 cases of Oropouche virus have been reported this year as of August 1 in the US. Most of the cases have been reported in South America, but infection is also spreading in countries where it has not been seen before.

The US Centers for Disease Control and Prevention has also issued a health advisory warning health care providers and public health authorities to be on the lookout for new cases and recommending that pregnant women avoid travel to affected areas.

Harris to sit for interview with mate Tim Walz

AP WASHINGTON

Vice-President Kamala Harris is sitting down with CNN this week for her first interview since President Joe Biden dropped his reelection bid. The Democratic presidential nominee will be joined by her running mate Minnesota Governor Tim Walz...

Indore Municipal Corporation, Indore Pradhan Mantri Awas Yojana, 107-109, First Floor, Palika Plaza, Indore

NOTICE INVITING TENDER NIT NO.01/PMAY/2024-25 DATE:28-08-2024 Online Percentage Rate Tenders are invited for the following work based on UADD SOR 02 August 21 and amendments till date from Contractors/Reputed firms who have successfully executed works of similar nature and magnitude.

Australia-backed policing plan gets Pacific leaders' nod

Agencies NUKULOFA (TONGO)

Pacific island leaders have agreed to back a sweeping regional policing plan after Australia and other supporters overcame last-minute concerns that the proposal was part of a geopolitical play to exclude China.



Australian Prime Minister Anthony Albanese (centre) at the Pacific Islands Forum in Tonga - EPA

But each Pacific nation will decide whether to contribute to the proposed new multinational police unit, which will provide a rapid response to disasters or other major security challenges.

than it's ever been before". The Pacific Policing Initiative will see up to four police training centres of excellence established in the Pacific, with Australia providing about \$400m in funding over five years towards the infrastructure costs.

bene, giving Pacific police officers access to Australian federal police facilities for training and to prepare for deployments. Without directly mentioning China, Albanese said the plan would allow the Pacific to look after its own security "ourselves".

Ban on mobile phones in French schools from next week

Roshan Bourget PARIS

After wanting to make uniforms compulsory for all school goers, the French government wants to ban the use of cellphones in primary and secondary schools.

January 2025 onwards, students will have to keep their phones in a locker as soon as they enter the school building.

social networks should only be allowed at the age of 15 and full access to the Internet should begin only when they are 18.



