

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.comWebsite:- www.medicaps.com**MCL/SE/2024-25****Date: 02nd September, 2024**

To,
The Secretary,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 regarding Voting through electronic mode for the 41st Annual General Meeting scheduled to be held on Thursday, 26th September, 2024.

Reference: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time, the Company is providing facilities to the members of the Company to cast their votes through electronic means for the 41st Annual General Meeting of the Company scheduled to be held on Thursday, 26th September, 2024 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual means (“OAVM”) for which purpose the Registered Office of the Company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the Company:

S. N.	Heading	Particulars
1	Name of the Company	Medi-Caps Limited
2	ISIN	INE442D01010
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Wednesday, 7 th August, 2024
5	Cut-off date for E-voting entitlement	Thursday, 19 th September, 2024
6	E-Voting start date and time	Monday, 23 rd September, 2024 from 9:00 A.M.

*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,
Opposite UCO Bank Indore (M.P.) 452001
Contact No: 0731-4028148*

7	E-Voting end date and time	Wednesday, 25 th September 2024 at 5:00 P.M.
8	Date of AGM	Thursday, 26 th September, 2024 at 12.30 P.M. (IST) AGM will conducted through Video Conferencing (VC) or Other Audio Video means (OAVM)
9	No. of Resolutions	6 (Six)
10	Date of appointment of Scrutinizer	7 th August, 2024
11	Name of the Scrutinizer	Mr. L. N. Joshi (Practicing Company Secretary)
12	Announcement of Results of the Resolutions placed before the AGM	Within 2 working days of the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR MEDI-CAPS LIMITED

**ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.N. A36699**