



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



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Date: 26th December, 2024

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

Re.: Outcome of the Board Meeting held today

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e. 26th December, 2024 has, inter alia considered and approved the following:

1. Notice of Postal Ballot

Approved Postal Ballot Notice to sought approval of shareholders for appointment of Mr. Anuj Mody (DIN: 08835177) as an Independent Director of the Company.

We wish to inform you that the Board Meeting commenced today at 12:00 P.M. and concluded at 12:25 P.M.

Kindly take the same on records.

Thanking You,

For MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289