

Regd. Office and works:
Mhow - Neemuch Road, Sector 1, **CIN: L70100MP1983PLC002231**
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205
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E mail:- investors@medicaps.com
Website:- 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: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of 41st AGM.

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act 2013, the Register of Members and Share transfer books of the Company shall remain closed as per schedule mentioned below:

Security Code	Type of Security and paid up value	Book Closure	Purpose
523144	Equity Share Capital Rs. 1246.9956 Lacs (1,24,69,956 equity shares of Rs. 10/- each)	From Friday, 20 th September, 2024 to Thursday, 26 th September, 2024 (both days inclusive)	To hold 41 st Annual General Meeting of the Company.

The 41st Annual General Meeting of the Company is scheduled to be held on Thursday, the 26th September, 2024 at 12:30 P.M. through video conferencing (VC)/Other Audio Video means (OAVM) for which purposes the Registered Office of the Company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking You,

Yours Faithfully,

FOR MEDI-CAPS LIMITED

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