



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116

Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Date: 26th November, 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 |
|---|--|

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with sub-para 20, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby submit the disclosure regarding the Notice received for non-compliance of Section 148 of the Companies Act, 2013 for non-filing of the Cost Audit Report for the FY 2016-17 and 2019-20 received from the Ministry of Corporate Affairs, Mumbai

The details of the above non-compliance as required under Regulation 30 of Listing Regulations are given below:

| | | | |
|----------|---|---|--|
| 1 | Name of the Authority | : | Ministry of Corporate Affairs, Mumbai |
| 2 | Nature and Details of the action(s) | : | Issuance of Notice for non-compliance of section 148 of the Companies Act, 2013 |
| 3 | Date of receipt of communication from the authority | : | 25 th November, 2024 |
| 4 | Details of the violation(s)/ contravention(s) committed or alleged to be committed | : | The Company has received Notice for non-compliance of Section 148 of the Companies Act, 2013 for non-filing of the Cost Audit Report for the FY 2016-17 and 2019-20 from the Ministry of Corporate Affairs, Mumbai. |
| 5 | Impact on financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | : | The Company has explained the alleged non-compliance and will defend the same based on strong merits by way of filing its reply submissions before the relevant authorities. There is no impact on financial, operation or other activities of the Company due to this notice. The impact will be limited to the extent of liability as may be ascertained. |



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116

Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Kindly take the same on record.

Thanking you,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289