

Registered Office:

201, Pushpratna Paradise, CIN: L70100MP1983PLC002231
9/5 New Palasiya,
Opposite UCO Bank
Indore – 452001

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.com

Web site:- www.medicaps.com

MCL/SE/2024-2025

Date: 03.10.2024

Online filing at: www.listing.bseindia.com

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

BSE Scrip Code: 523144, ISIN: INE442D01010

Subject: Change in the Registered Office of the Company outside the local limits of city, where the registered office of the company was situated.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in their 41st Annual General Meeting held on 26th September, 2024 passed special resolution and have accorded their consent to shift the registered office of the Company from ***Mhow - Neemuch Road, Sector 1, Pithampur - 454775, Dist. Dhar (M.P.) to 201, Pushpratna Paradise 9/5 New Palasiya, Opposite UCO Bank, Indore (M.P.)- 452001*** w.e.f. 01st October, 2024 which is outside the local limits of the city.

All Stakeholders are being informed simultaneously. Kindly take the same on your record and oblige.

Thanking You.
Yours faithfully,

FOR MEDI-CAPS LIMITED

ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321