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MCL/SE/2023-2024

Date: 23<sup>rd</sup> May, 2023Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai –400001(M.H.)

**BSE Scrip Code: 523144, ISIN: INE442D01010****Subject: Outcome of Board meeting held on 23<sup>rd</sup> May, 2023 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company in their meeting held on today i.e. **23<sup>rd</sup> day of May, 2023**, has inter alia transacted the following matters:-

- a) Approval of Audited Standalone and Consolidated Financial Results for the Quarter as well as Financial Year ended 31<sup>st</sup> March, 2023 along with the Auditors Report thereon, Statement of assets and liabilities, Cash Flow Statement and declaration by the Managing Director & CFO of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015;
- b) Other routine businesses with the permission of chair.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:50 P.M.

You are requested to please take on record the same.

Thanking You,

**FOR, MEDI-CAPS LIMITED**

**ALOK K GARG**  
**MANAGING DIRECTOR**  
**DIN: 00274321**