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To,

The General Manager

DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street Fort, Mumbai – 400001(M.H.)

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 08.11.2023 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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

Dear Sir/Madam,

We are pleased to inform that, Board of Directors at their meeting held on today i.e. 08th November, 2023 has inter alia considered and approved the following business along with the other routine businesses:

- (1) Approval of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter as well as half year ended on 30th September, 2023 along with Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report thereon. *(Copy of Financial Results being submitted separately).*
- (2) Increase in remuneration of Mr. Alok K Garg (DIN: 00274321), Managing Director of the Company subject to the approval of members at ensuing General Meeting.
- (3) Appointment of Mr. Akshit Garg as General Manager, considered as a part of Senior Management Personnel of the Company.
- (4) Appointment of Mrs. Saloni Garg as Senior Manager, considered as a part of Senior Management Personnel of the Company.

Further, continuous disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is filed separately with reference to appointment of personnel's under senior management.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:30 P.M.

You are requested to please take on record the same.

Thanking You,

Yours Faithfully,

FOR MEDI-CAPS LIMITED

ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321