



# MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/SE/2025-2026

Date: 19<sup>th</sup> September 2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager,  
DCS-CRD  
**BSE Limited**  
Rotunda Building, P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**Subject: Continuous Disclosure of material events or information under Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015**

**Reference: Medi-Caps Limited (BSE Scrip Code: 523144, ISIN: INE442D01010)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III for following events transacted and approved with requisite majority by members in 42<sup>nd</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2025:

1. Confirmation of appointment of Joshi Sahay and Company, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor of the Company and fix their remuneration - attached as Annexure-I.
2. Confirmation of re-appointment of Mr. Dharmendra Solanki (DIN: 09055239) as Independent Director, for a second term of 5 years commencing from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2031, - attached as Annexure-II.

Further, aforesaid disclosure shall be available on the website of the Company at [www.medicaps.com](http://www.medicaps.com) and shall also be submitted in XBRL mode within prescribed time limit.

The 42<sup>nd</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2025 commenced at 12.30 P.M. and concluded at 12.47 P.M. However, a combined scrutinizer report was received on September, 19, 2025 from the scrutinizer.

You are requested to take the above information on record.

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**REGISTERED OFFICE**

201, PUSHPRATNA PARADISE, 9/5 NEW PALASIYA INDORE – 452001

PH:- 0731-4028148, FAX:- 0731-4041435

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Thanking you,

Yours Faithfully,

**FOR, MEDI-CAPS LIMITED**

**ABHISHEK JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No. A36699**

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## ANNEXURE-I

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD2/CIR/P/2024/185 DATED DECEMBER 31, 2024.**

**CONFIRMATION OF APPOINTMENT OF JOSHI SAHAY AND COMPANY, PRACTICING COMPANY SECRETARIES (UNIQUE CODE: P2025MP322400 AND PEER REVIEW CERTIFICATE NO.: 6873/2025) AS SECRETARIAL AUDITOR OF THE COMPANY.**

S. No.	Particulars	Description
1	reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Confirmation of members be and are hereby obtained in the 42 <sup>nd</sup> Annual General Meeting held on 18th September, 2025 for appointmentt of Joshi Sahay and Company, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor for a period of 5 consecutive years in compliance with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)
2	Date of appointment/ <del>re-appointment</del> <del>cessation</del> (as applicable) and term of appointment/ <del>re-appointment</del>	Confirmation of members be and are hereby obtained in the 42 <sup>nd</sup> Annual General Meeting held on 18th September, 2025 of Joshi Sahay and Company, Practicing Company Secretary, Unique Identification No. P2025MP322400 and Peer Review Certificate No. 6873/2025 as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration,
3	brief profile (in case of Appointment- <del>re-appointment</del> )	Joshi Sahay and Company is a partnership firm of Practicing Company Secretaries established in 2025 by two partners. The firm is founded with a vision to deliver high-quality, reliable, and value-driven professional services in the field of corporate laws and governance. The firm is Peer Reviewed by the Institute of Company Secretaries of India.

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		<p>The partners of the firm bring with them over 25 years of rich experience in the field of corporate laws Compliance management, corporate structuring, listing compliance, SEBI Regulation, RBI, due diligence etc.</p> <p>The signing partner - Mr. L.N. Joshi, aged 49 years, Mr. L.N. Joshi is Master of Commerce (M. Com), Law Graduate and fellow member of Institute of Company Secretaries of India and also registered as an Insolvency Professional. He has wide and extensive experience of over 25 years in Corporate Laws, Listing Regulation, RBI, SEBI, Depository Law, Insolvency and Bankruptcy code etc.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The 42<sup>nd</sup> Annual General Meeting of the Company commenced at 12.30 P.M. and concluded at 12.47 P.M. However, a combined scrutinizer report was received on September, 19, 2025 from the scrutinizer.

**FOR MEDI-CAPS LIMITED**

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

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## Annexure-II

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD2/CIR/P/2024/185 DATED DECEMBER 31, 2024.**

**CONFIRMATION FOR RE-APPOINTMENT OF MR. DHARMENDRA SOLANKI, (DIN: 09055239) INDEPENDENT DIRECTOR OF THE COMPANY**

S. No.	Particulars	Description
1	reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Confirmation of members be and are hereby obtained in the 42 <sup>nd</sup> Annual General Meeting held on 18th September, 2025 for re-appointment of Mr. Dharmendra Solanki (DIN: 09055239) as Independent Director, for a second term of 5 consecutive years commencing from 5 <sup>th</sup> February, 2026 to 4 <sup>th</sup> February, 2031.
2	Date of <del>appointment</del> /re-appointment <del>/cessation</del> (as applicable) and term of <del>appointment</del> /re-appointment	Confirmation of members be and are hereby obtained in the 42 <sup>nd</sup> Annual General Meeting held on 18th September, 2025 for re-appointment of Mr. Dharmendra Solanki (DIN: 09055239) for second term of five consecutive years commencing from 5 <sup>th</sup> February, 2026 to 4 <sup>th</sup> February, 2031
3	brief profile (in case of <del>Appointment</del> -re-appointment)	Mr. Dharmendra Solanki has completed Bachelors Degree and Masters Degree in commerce from a reputed institute, Vikram University, Ujjain (M.P.). He Possess 27 years of post qualification experience and a good exposure in Accounts, Finance and Taxation. He is well known for his analytical skills and abilities to deal with accounting and finance issues.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dharmendra Solanki is not related to any of the Directors of the Company.

The 42<sup>nd</sup> Annual General Meeting of the Company commenced at 12.30 P.M. and concluded at 12.47 P.M. However, a combined scrutinizer report was received on September, 19, 2025 from the scrutinizer.

We would like to confirm that Mr. Dharmendra Solanki (DIN: 09055239) who has been re-appointed as Non- Executive Independent Director of the company is not debarred from accessing the Capital

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Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

**FOR MEDI-CAPS LIMITED**

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COMPANY SECRETARY &  
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