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To,
The Secretary (DCS/Compliance),
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Newspaper Advertisement-disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

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

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the LODR Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of the 40th Annual General Meeting of the members of the Company to be held on Friday, 29th September, 2023 at 12:30 P.M. (IST) through Video Conferencing/other Audio Visual means:

1. Free Press, (English Edition)
2. Choutha Sansaar (Vernacular Language-Hindi Edition)

You are requested to please take on record our above said information for your reference and records.

Thanking you,

Yours faithfully,

FOR MEDI-CAPS LIMITED

ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO. A36699

Encl.: Clippings of English and Hindi Newspaper

