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MCL/SE/2022-2023

Date: 09th February, 2023

Online filing at: www.listing.bseindia.com

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 09.02.2023 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that, Board of Directors of the Company in their meeting held on today i.e. 09th February, 2023 has inter alia, considered and approved the following business along with the other routine business:-

- (a) Un-audited Standalone and Consolidated Financial Results for the Quarter and nine months ended on 31st December, 2022; and
- (b) Limited Review Report by the Statutory Auditors for the Un-audited Standalone and Consolidated Financial Results for the Quarter and nine months ended on 31st December, 2022.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:15 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