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MCL/SE/2022-2023

Date: 10th Nov., 2022

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 10.11.2022 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Ref: 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. 10th November, 2022 has considered and approved the following business along with the other routine business:

- (a) Unaudited Standalone and Consolidated Financial Results for the Quarter/Half Year ended on 30th September, 2022; and
- (b) Limited Review Report by the Auditors for the Unaudited Standalone and Consolidated Financial Results for the Quarter/Half Year ended on 30th September, 2022
- (c) Pursuant to Regulation 33(3) (f) and (g) of the Listing Regulations, we have also enclosed Statements of Assets and Liabilities and the Statement of Cash flow in the prescribed format for the quarter as well as half year ended 30th September, 2022.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 6:15 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**