

Regd. Office and works:

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MCL/BM/NP/SE/2023-2024

Date: 14th August, 2023

Online filing at: www.listing.bseindia.com

To,

The General Manager,

DCS-CRD,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Subject: Submission of press clipping related to extract of Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 30th June, 2023.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 regarding extract of Standalone and Consolidated Un-Audited Financial Results for the quarter ended on 30th June, 2023 which was approved by the Board in their 02/2023-2024 Board Meeting held on **Friday, 11th August, 2023** at the Corporate Office of the Company situated at 201, Pushpratna Paradise 9/5 New Palasiya, Opposite UCO Bank Indore (M.P.) 452001.

We have herewith enclosed the newspaper advertisement published on 13th August, 2023 in Free Press Journal English edition and Choutha Sansar 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

