



MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/SE/2026-2027

Date: 23rd September 2026

Online filing at: 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 as amended from time to time.

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 ("Listing Regulations") and with reference to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 regarding Continuous Disclosure requirement for Listed Entities; we are enclosing following events which were transacted and approved with requisite majority by members in 43rd Annual General Meeting of the Company held on 22nd September, 2026 for which disclosure as required under Sub Para A of Part A of Schedule III required:

1. Confirmation of Re-appointment of Mr. Alok K Garg (DIN: 00274321), Chairman and Managing Director of the Company and Payment of Remuneration.
2. Confirmation of appointment of Mrs. Saloni Garg (DIN: 11865402) as a Director as well as Whole-Time Woman Director of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A**".

Further, aforesaid disclosure shall also be available on the website of the Company at www.medicaps.com and shall also be submitted in XBRL mode within prescribed time limit.

The 43rd Annual General Meeting of the Company held on Tuesday, 22nd September, 2026 commenced at 12.30 P.M. and concluded at 12.50 P.M. However, a combined scrutinizer report was received on Wednesday, September 23, 2026 from the scrutinizer.

REGISTERED OFFICE

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

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

E mail:- investors@medicaps.com, Web site:- www.medicaps.com



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You are requested to take the above information for your reference and record.

Thanking you,

Yours Faithfully,

FOR, MEDI-CAPS LIMITED

ABHISHEK
JAIN

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ABHISHEK JAIN

Date: 2026.09.23
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ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No. A36699

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ANNEXURE-A

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(CONFIRMATION OF APPOINTMENT OF WHOLE TIME DIRECTOR, RE-APPOINTMENT OF CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY)

S. No.	Disclosure Requirement	Mr. Alok K Garg	Mrs. Saloni Garg
01	Reason for change viz., <u>appointment</u> , re-appointment, resignation , removal , death or otherwise	Confirmation of members be and are hereby obtained in the 43 rd Annual General Meeting held on 22 nd September, 2026 for Re-Appointment of Mr. Alok K Garg (DIN: 00274321) as Chairman and Managing Director.	Confirmation of members be and are hereby obtained in the 43 rd Annual General Meeting held on 22 nd September, 2026 for appointment of Mrs. Saloni Garg (DIN: 11865402) as a Director as well as Whole Time Woman Director of the company.
02	Date of appointment/re-appointment/ cessation	Date of re-appointment with effect from 01 st September, 2026 and confirmation of members obtained in 43 rd Annual General Meeting held on 22 nd September, 2026.	Appointed Director as well as Whole-Time Woman Director w.e.f. 07 th August, 2026 and confirmation of members obtained in 43 rd Annual General Meeting held on 22 nd September, 2026.
03	Term of Appointment/Re-Appointment	For a period of 3 (Three) years w.e.f. 01 st September, 2026 to 31 st August, 2029	For a period of 3 (Three) years w.e.f. 07 th August, 2026 to 06 th August, 2029
04	Brief profile (in case of appointment)	Mr. Alok Garg is a Bachelor of Business Administration (Honors) and Master in Business Administration (Marketing) also hold Diploma in Export Documentation & Implementation from The Indian Institute of Foreign	Mrs. Saloni Garg has completed Graduate in Business Management from Mumbai and Masters in Brand Management from Italy. She has experience as a Freelance Brand Manager and helping businesses find their identity, brand logos, websites,

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		Trade, Delhi. He has more than 26 years' experience in the field of pharma industry and real estate sector.	communication design and also having vast experience of day to day workings of an organization to ensure efficient performance.
05	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Alok K. Garg is the Father-in-law of Mrs. Saloni Garg, Whole-time Woman Director of the Company.	Mrs. Saloni Garg is the Daughter-in-law of Mr. Alok K. Garg, Chairman and Managing Director of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 issued by BSE, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Alok K Garg (DIN: 00274321) who has been re-appointed as "Chairman and Managing Director" and Mrs. Saloni Garg (DIN: 11865402) who has been appointed as an "Director and Whole Time Woman Director" of the company, are not debarred from holding office of Director by virtue of SEBI order or any other authority. Further neither SEBI nor any other authority has passed any order against them restricting their ability to act as a Director of the Company.

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FOR MEDI-CAPS LIMITED

**ABHISHEK
JAIN**

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