

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.com

Web site:- www.medicaps.com

MCL/SE/2024-2025

Date: 07.08.2024

Online filing at: www.listing.bseindia.com

To,

The Secretary,

Corporate Relationship Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE Scrip Code: 523144, ISIN: INE442D01010

Subject: Change in the Registered Office of the Company outside the local limits of city, town or village.

Dear Sir/ Madam,

With reference to the above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to carry on the business of the Company more economically, efficiently and with better operational convenience, the Board of Directors of the Company in their Meeting dated 07th August, 2024 has decided to shift the registered office of the Company outside the local limits of city, town or village *i.e. from Mhow - Neemuch Road, Sector 1, Pithampur - 454775, Dist. Dhar (M.P.) to 201, Pushpratna Paradise 9/5 New Palasiya, Opposite UCO Bank, Indore (M.P.)- 452001 w.e.f. 01st October, 2024* subject to approval of members in ensuing Annual General Meeting of the Company.

The proposed registered office address of the Company is within the same State and falls under the jurisdiction of the existing Registrar of Companies, Madhya Pradesh (Gwalior).

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 4.00 P.M.

The above information will also be available on the website of the Company at www.medicaps.com.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You.

Yours faithfully,

FOR MEDI-CAPS LIMITED

ALOK K GARG

MANAGING DIRECTOR

DIN: 00274321

*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,
Opposite UCO Bank Indore (M.P.) 452001
Contact No: 0731-4028148*