MEDICO REMEDIES LTD.
A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE
Manufacturers of Pharmaceutical Formulations
CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY.
Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Date: 3rd November, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 540937**	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 **Symbol: MEDICO**

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 9th November 2026, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the quarter ended 30th September, 2026 along with the Limited Review Report thereon; and

2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

For MEDICO REMEDIES LIMITED

HARESH KAPURLAL MEHTA

Digitally signed by HARESH KAPURLAL MEHTA
Date: 2026.11.03 17:39:10 +05'30'

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289

Factory : 7, 8 & 9, Dewan & Sons Udyog Nagar, Lokmanya Nagar, Palghar (W), Dist. Palghar - 401 404, Maharashtra.
Tel : +91 2525-255287 / 256381 • Fax : +91 2525-255287