



MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/SE/2026-27

Date: 25th August, 2026

To,
The Secretary,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 regarding Voting through electronic mode for the 43rd Annual General Meeting scheduled to be held on Tuesday, 22nd September, 2026.

Reference: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time, the Company is providing facilities to the members of the Company to cast their votes through electronic means for the 43rd Annual General Meeting of the Company scheduled to be held on Tuesday, 22nd September, 2026 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual means (“OAVM”) for which purpose the Registered Office of the Company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the Company:

S. N.	Heading	Particulars
1	Name of the Company	Medi-Caps Limited
2	ISIN	INE442D01010
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Thursday, 06 th August, 2026
5	Cut-off date for E-voting entitlement	Tuesday, 15 th September, 2026
6	E-Voting start date and time	Saturday, 19 th September, 2026 from 9:00 A.M.
7	E-Voting end date and time	Monday, 21 st September 2026 at 5:00 P.M.

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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8	Date of AGM	Tuesday, 22 nd September, 2026 at 12.30 P.M. (IST) AGM will conduct through Video Conferencing (VC) or Other Audio Video means (OAVM)
9	No. of Resolutions	03 (Three)
10	Date of appointment of Scrutinizer	06 th August, 2026
11	Name of the Scrutinizer	Ms. Darshika Wankhede (Practicing Company Secretary)
12	Announcement of Results of the Resolutions placed before the AGM	Within 2 working days of the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR MEDI-CAPS LIMITED

ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.N. A36699

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