MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/SE/2026-2027 **Date: 22nd September, 2026**

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To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(M.H.)

Subject: Summary of proceedings of 43rd Annual General Meeting of the Company held on Tuesday, 22nd September, 2026 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

REFERENCE: MEDI-CAPS LIMITED (BSE Scrip Code: 523144; ISIN: INE442D01010)

Dear Sir/Madam,

This is to inform that the 43rd Annual General Meeting (AGM) of the Company was held today, i.e. Tuesday, 22nd September, 2026 through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 12:30 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 06th August, 2026 convening the 43rd AGM, without the physical presence of the Members at a common venue.

Following Directors, KMPs and invitees were present at the meeting:

DIRECTORS & INVITEES:

S.N.	Name	Designation
1.	Mr. Alok K. Garg	Chairman and Managing Director
2.	Mrs. Saloni Garg	Whole-Time Woman Director
3.	Mr. Ashok Omprakash Agrawal	Independent Director
4.	Mr. Dharmendra Solanki	Independent Director
5.	Mr. Gajendra Singh	Independent Director
6.	CA Venus Rawka	Statutory Auditor
7.	CA Amit Parmar	Internal Auditor
8.	CS L.N. Joshi	Secretarial Auditor
9.	Ms. Darshika Wankhede	Scrutinizer

OFFICERS IN PRESENCE:

S.N.	Name	Designation
1.	Mr. Abhishek Jain	Company Secretary & Compliance Officer
2.	Mr. Akshit Garg	Chief Financial Officer

SPECIAL INVITEES

S.N.	Name	Designation
1.	Mr. Rajendra Kumar Sharma	Vice President of Medi-Caps Limited
2.	Mrs. Manisha Garg	Whole time Director of Medgel Private Limited, Wholly Owned Subsidiary
3.	Mr. Palash Garg	Vice President of Medgel Private Limited

Total Members as on Cutoff date 15th September, 2026**: 10524**

Members present: 57 (Fifty-Seven) Members attended the meeting through video conference (VC) / other audio-visual means (OAVM).

Mr. Abhishek Jain Company Secretary & Compliance Officer, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors, Internal auditor, Secretarial Auditors and scrutinizer were also present at the Meeting through VC/OAVM.

The requisite quorum being present, the company secretary with the permission of chair, called the meeting in order.

The Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. He also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Further since there was no physical attendance of Members and in compliance with the various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. Further few observations was made by secretarial auditor of the Company in their report and management has already provided the clarifications regarding the same in the board report which was comprehensive and self-explanatory and shall not have any adverse effect on the functioning of the Company.

The Chairman of the Meeting thereafter delivered his speech informing about the real estate project, operational performance of wholly owned Material Subsidiary Medgel Private Limited, summary on Company's performance in Fiscal Year 2026 and its future positioning.

The Company Secretary then invited the members to express their views, offer suggestions and raise queries regarding the operations, financial performance and other related matters of the Company. A total of four registrations were received from members wishing to speak at the meeting; however, none of the registered speakers joined the meeting. Accordingly, no queries, suggestions or comments were received from the members during the speaker session.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March, 2026 were taken as read.

Further, CS also informed that the remote e-voting commenced at 9:00 A.M. (IST) on Saturday, 19th September, 2026 and concluded at 5:00 p.m. (IST) on Monday, 21st September, 2026.

In terms of the Notice dated 06th August, 2026 convening the 43rd AGM of the Company, the following items of businesses were transacted at the Meeting:

[Method of voting for the resolutions: Remote e-voting and e-voting at the AGM]

Item No.	**Details of Agenda Items**	**Resolution Required**
1.	(a)To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026. (b)To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2026.	Ordinary
2.	Re-appointment of Mr. Alok K Garg (DIN: 00274321), Chairman and Managing Director of the Company and Payment of Remuneration	Special
3.	Confirmation of appointment of Mrs. Saloni Garg (DIN: 11865402) as a Director as well as Whole-Time Woman Director of the Company.	Special

The Company Secretary thanked the members for their continuing support and for attending and participating in the meeting and requested the Members to continue e-voting for next 15 minutes. Company authorized Ms. Darshika Wankhede, Practicing Company Secretary to scrutinize remote e-voting process and e-voting during the AGM.

The 43rd Annual General Meeting was concluded at 12.50 P.M. by Company Secretary with the permission of Chair.

MANNER OF APPROVAL:

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 43rd Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.

2. Further the Company had provided facility of e-voting during the 43rd Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR MEDI-CAPS LIMITED

ABHISHEK JAIN Digitally signed by ABHISHEK JAIN Date: 2026.09.22 16:44:45 +05'30'

ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO. A36699