



# 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:** 3<sup>rd</sup> September, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 540937</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: MEDICO</b>
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Dear Sir/Madam,

**Re: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

**Subject: Dispatch of Letter to Shareholders/Members providing Web-Link to Notice of the 31<sup>st</sup> AGM and the Annual Report of the Company for FY 2024-25**

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched a letter containing the weblink for accessing the Notice of the 31<sup>st</sup> AGM and the link to access Annual Report for FY 2024-25 on the Company’s website is: <https://medicoremedies.com/annual.html>.

The said letter has been sent to those Members who have not registered their email addresses with the Company, its Registrar and Transfer Agent (“RTA”) or with the Depository Participant(s) (“DPs”).”

A copy of the specimen letter is enclosed herewith.

Please take the same on record.

Yours faithfully

**For MEDICO REMEDIES LIMITED**

**HARESH MEHTA**  
**CHAIRMAN & WHOLE-TIME DIRECTOR**  
**DIN: 01080289**

*Encl: as Above*



**MEDICO REMEDIES LIMITED**

1105/1106, 11<sup>th</sup> Floor, Hubtown Solaris

Opp. Telli Galli, N S Phadke Marg,

Andheri (E), Mumbai – 400069

Corporate Identity Number: L24230MH1994PLC077187

Phone No: 022 - 68943803

Email id: [www.medicoremediesindia.com](http://www.medicoremediesindia.com)

website: [secretarialmrl@gmail.com](mailto:secretarialmrl@gmail.com)

Date : 07.08.2025

Folio no :

Name of Sole / First Holder :

Dear Shareholder,

**Sub: Weblink for accessing Annual Report FY 2024-25 of your Company**

We hope this letter finds you and your family in good health.

The Annual General Meeting of Shareholders of Medico Remedies Limited will be held on Monday, September 8, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on July 25, 2025.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2024-25:

<https://medicoremedies.com/annual.html>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at [www.medicoremediesindia.com](http://www.medicoremediesindia.com) and website of the Company's RTA - Cameo Corporate Services Limited at [https://cambridge.cameoindia.com/module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx).

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain - a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

**For MEDICO REMEDIES LIMITED**

**Sd/-**

**HARESH MEHTA**

**CHAIRMAN & WHOLE-TIME DIRECTOR**

**DIN: 01080289**

**This communication is computer generated and hence does not require signature.**