



# MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187  
GSTIN- 27AABCM8349L1Z.

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Date: 15<sup>th</sup> May 2026

<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,

### **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 Thursday, 21<sup>st</sup> May 2026, inter alia, to transact the following business:

1. To consider and approve, Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2026 and Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2026; and
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

**For MEDICO REMEDIES LIMITED**

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