



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: 18th February 2026

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

Re.: Outcome of Board Meeting held today

Sub: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e. 18th February, 2026 has, inter alia considered and approved the following:

1. Appointment of Ms. Vidhi Ankit Shah as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013, Regulation 6 of Listing Regulations.

The requisite disclosure, pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure 'A'**.

Consent received from Ms. Vidhi Ankit Shah to act as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company is enclosed as Annexure B.

Kindly take the same on record.

Thanking you,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289

Encl: As above



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Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Ms. Vidhi Ankit Shah as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Appointment as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company
2	Date of Appointment/ cessation & Term of appointment	: On recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 18 th February, 2026 appointed Ms. Vidhi Ankit Shah as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company as per the provisions of the Companies Act and Listing Regulations.
3	Brief Profile	: Ms. Vidhi Ankit Shah is an associate member of the Institute of Company Secretaries of India. He has over 9+ Years of experience in dealing with secretarial compliances of Listed and Unlisted Companies
4	Disclosure of relationships between directors	: Not Applicable

Vidhi Ankit Shah

Address: A/1103, Anant Bhoomi, Mahavir Nagar, Kandivali West, Mumbai – 400067

Date: 18th February, 2026

To,

The Board of Directors
Medico Remedies Limited

Subject: Consent to act as Company Secretary and Compliance Officer of Medico Remedies limited (The Company)

Dear Sirs,

I, Vidhi Shah hereby give my consent to act as the Company Secretary and Compliance Officer of Medico Remedies Limited ("the Company") with effect from 18th February, 2026 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You

Yours faithfully,

V. A. Shah

Name: Vidhi Ankit Shah

Membership No.: A58895