



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY



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Date: 29th August, 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,

Sub : Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code	Type of Security & Paid-Up-Capital	Book Closure Date	Purpose
BSE- 540937 NSE- MEDICO	Equity Rs. 16,59,68,000/-	Wednesday, 16 th September, 2026 to Tuesday, 22 nd September, 2026 (both days inclusive)	32nd Annual General Meeting scheduled on Tuesday, 22nd September, 2026 at 4:00 P.M. through Video Conferencing/ Other Audio Visual Means

Kindly take the above on your record.

Yours Faithfully,

For MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289